



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 12th February, 2021

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

To
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400001

Symbol: PDPL

Scrip Code: 524689

Sub: - Outcome of Board Meeting held on 12th February, 2021

Dear Sir/Ma'am

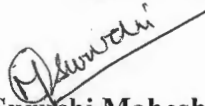
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and Para A of Part A of Schedule III thereto, this is hereby informed that, a meeting of the Board of Directors of the Company was held on Friday, the 12th day of February, 2021 commenced at 4:45 P.M. The Board *inter-alia* considered, approved and took on record the Quarterly Unaudited Financial results (on both Standalone and Consolidated basis) of the Company for the financial year 2020-21 ended on 31st December, 2020.

The meeting concluded at 05:30 P.M.

This is for the information of the Exchange and Members thereof.

You are requested to take the same on record.

Thanking You
for Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary and Compliance Officer