

PDPL 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: 20th May, 2019

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

Sub:- Notice of Board Meeting to consider the Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st March, 2019

Dear Sir/Ma'am,

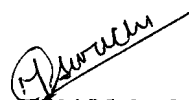
This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at 11:00 A.M. at the Corporate office of the Company *inter-alia* to consider the Audited Financial Statements of the Company (Both Standalone and Consolidated) for the financial year ended on 31st March, 2019 and other items as per agenda of the meeting.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Prevention of Insider Trading and "Code of Practices/Procedures for fair disclosure of Unpublished price Sensitive information" and further pursuant to clarification regarding the trading restriction period provided by BSE vide its circular dated 2nd April, 2019 bearing reference no. LIST/COMP/01/2019-20 and NSE vide circular dated 2nd April, 2019 bearing reference no. NSE/CML/2019/11, the Company have already intimated Exchange on 4th April, 2019, regarding closure of trading window in the Equity Shares of the company w.e.f. 4th April, 2019 and which shall remain close till the expiry of 48 hours after the declaration of financial result for the Quarter and financial year ended on 31st March, 2019. Therefore, the Trading Window shall open on 3rd June, 2019.

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

Thanking You

For Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;
CIN: L24100MH1983PLC126481



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