



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: 28th August, 2020

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- 400051

Symbol: PDPL

Scrip Code: 524689

Sub:- Intimation of Annual General Meeting and Book Closure

Dear Sir/Madam,

The 36th Annual General Meeting of the company is scheduled to be held on Saturday, the 19th day of September, 2020 at 9:30 a.m. through video conferencing/ other audio visual mode.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books will be closed from 14th September, 2020 to 19th September, 2020 (both days inclusive), for the said purpose.

You are requested to take the same on record.

Thanking You
for Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary

