

2<sup>nd</sup> February, 2018

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Symbol : PANACEABIO

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 531349

**Reg.: Board Meeting on 13<sup>th</sup> February, 2018 for approving the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31<sup>st</sup> December, 2017**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2018 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, pursuant to Regulations 46(2) & 47(1) of the SEBI Listing Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 3<sup>rd</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive).

This is for your kind information and record please.

Thanking you,  
Sincerely yours,  
for **Panacea Biotec Ltd.**



Vinod Goel  
Group CFO and Head Legal  
& Company Secretary



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**Panacea Biotec Ltd.**

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