

**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

July 25, 2016

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kuria Complex
Bandra (E)
Mumbai – 400 051

Scrip Code – EIDPARRY EQ

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotund
Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 500125

Dear Sir/ Madam

Sub: Intimation of Board Meeting and Trading Window Closure of the Company

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled on Friday, the 5th August, 2016 to inter- alia consider the unaudited financial results of the Company for the Quarter ended 30th June, 2016.

We further inform you that in connection with the above scheduled Board meeting, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company remains closed for all Directors/ Officers/ Designated employees of the Company from Friday, the 1st July, 2016 to Sunday, the 7th August, 2016 (both days inclusive).

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For E.I.D. –PARRY (INDIA) LIMITED

G.Jalaja
Company Secretary



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