



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY: Feb: 2017

Date: 01-02-2017

The National Stock Exchange Of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai (Maharashtra)

Dear Sir

SUB: BOARD MEETING.

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9th day of February, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.

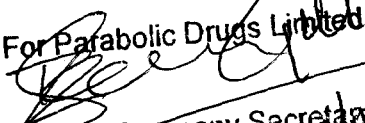
Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Company's code of conduct for prevention of Insider Trading" would commence from 1st day of February, 2017 and end 24 hours after the results are made public on February 11, 2017.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

Thanking you in anticipation.

For & on Behalf of Parabolic Drugs Limited

For Parabolic Drugs Limited


Ishrat Gill
Company Secretary
01/02/2017