



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Dated: 03-08-2017

Ref: PDL: SCY: August: 2017

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

Sir

SUBJECT: BOARD MEETING

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Monday, the 14th day of August, 2017, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2017.

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 August 03, 2017 and end 24 hours after the results are made public on August 14, 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

For & On Behalf of Parabolic Drugs Limited
For Parabolic Drugs Limited

Company Secretary

Ishrat Gill

Company Secretary

03/08/2017