



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: 8th February, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Sub:- Notice of Board Meeting to consider the Unaudited (Provisional) Financial Results on both Standalone and Consolidated basis for the third quarter of the Financial Year 2017-18 ended 31st December, 2017

Dear Sir,

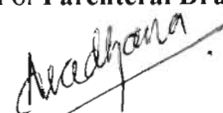
This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2018 at 4.00 p.m. at the Corporate Office of the Company *inter-alia* to consider the Unaudited (Provisional) Financial Results of the Company on both Standalone and Consolidated basis for the third quarter of the financial year 2017-18 ended on 31st December, 2017 and other items as per agenda of the meeting.

As per the provisions of regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from the date of intimation i.e. 08th February, 2018 to 16th February, 2018 and will open on 17th February, 2018 for insiders accordingly.

This is for the information of the exchange and members thereof.

Thanking You

For Parenteral Drugs (India) Limited


Company Secretary



Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;
CIN: L24100MH1983PLC126481



DRS is Accredited by
JAS-ANZ MS009121F

JAS-ANZ



www.jas-anz.org/register