



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 August, 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 for the first quarter of the Financial Year 2018-19 ended on 30th June, 2018

Dear Sir,

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 at 11.30 a.m. at the Corporate office of the Company *inter-alia* to consider the Unaudited (Provisional) Financial Statements of the Company for the first quarter of the financial year 2018-19 ended on 30th June, 2018 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. 8th August, 2018 to 16th August, 2018 and will open on 17th August, 2018 for insiders accordingly.

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

Thanking You

For Parenteral Drugs (India) Limited

Aditya
Company Secretary



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