

31st July, 2015

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

Reg.: Board Meeting on 13th August, 2015 for approving the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015

Dear Sir,

Pursuant to the provisions of clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2015 at New Delhi, to inter-alia, consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015.

Further, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 31st July, 2015 to 15th August, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,

Sincerely yours,
for Panacea Biotec Ltd.



Vinod Goel

Group CFO and Head Legal & Company Secretary

1. Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotundu Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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