



**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

July 25, 2016

National Stock Exchange Of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G. Block  
Bandra Kuria Complex  
Bandra (E)  
Mumbai – 400 051

Scrip Code – EIDPARRY EQ

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotund  
Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code - 500125

Dear Sir/ Madam

**Sub: Intimation of Board Meeting and Trading Window Closure of the Company**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled on Friday, the 5<sup>th</sup> August, 2016 to inter- alia consider the unaudited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

We further inform you that in connection with the above scheduled Board meeting, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company remains closed for all Directors/ Officers/ Designated employees of the Company from Friday, the 1<sup>st</sup> July, 2016 to Sunday, the 7<sup>th</sup> August, 2016 (both days inclusive).

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For E.I.D. –PARRY (INDIA) LIMITED

G.Jalaja  
Company Secretary



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