



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

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

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CIN : L24211TN1975PLC006989.

Website : www.eidparry.com

January 25, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 500125

National Stock Exchange of Inc
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
EIDPARRY

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Further to our letter dated January 11, 2019 intimating you the meeting of the Board of Directors of the Company scheduled to be held on Friday, February 1, 2019, we wish to inform that the Board will also be considering the following at this meeting.

- Proposal of an Interim Dividend for the year 2018-2019 and
- Proposal to raise Rs. 250 crs by issue of Non Convertible Debentures on private placement basis.

This is submitted for your kind information.

Thanking you

Yours faithfully

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

**Biswa Mohan Rath
Company Secretary**



murugappa