



**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 15, 2019**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**Scrip Code: 500125**

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

Dear Sir/ Madam,

**Sub: Board Meeting of E.I.D.-Parry (India) Limited to be held on July 29, 2019**

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015[SEBI (LODR)], that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 29, 2019 to inter- alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019. We are arranging to issue a public notice regarding the same in accordance with Regulation 47(1)(a) of the SEBI (LODR).

We further wish to inform you that the Board will also be considering the proposal to raise Rs. 100 crs by issue of Non Convertible Debentures on private placement basis in one and more tranches at this meeting.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

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

  
**Biswa Mohan Rath**  
**Company Secretary**  
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