



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 1, 2020

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Coe: 500125

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

Dear Sir/Madam,

Sub. : Newspaper advertisement in respect of 45th Annual General Meeting to be held over Video Conference / Other Audio Visual Means

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Please find enclosed newspaper advertisement published on July 1, 2020 in Business Standard (English) and Dinamani (Tamil) intimating to shareholders that 45th Annual General Meeting (AGM) of the Company scheduled on August 5, 2020 is to be held through Video Conferencing / other audio visual means as required under the MCA Circular No. 20/2020 dated May 5, 2020.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For E.I.D. - PARRY (INDIA) LIMITED

**Biswa Mohan Rath
Company Secretary**

Encl.: a/a

IREPS website i.e. **www.ireps.gov.in** from 17.07.2020 to 31.07.2020 upto 11:30 hrs. All other terms and conditions in respect of above tenders are given in tender documents. The detailed tender notice also can be seen on the Notice Board of the above office.

