

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

October 28, 2020

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

Dear Sir/ Madam,

## Sub: Board Meeting of E.I.D.-Parry (India) Limited to be held on November 9, 2020.

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, November 9, 2020 to inter- alia consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2020.

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