



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

October 31, 2016

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

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

Dear Sir/ Madam,

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

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 7th November, 2016 to inter- alia consider the unaudited financial results of the Company for the Quarter ended September 30, 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 1st October, 2016 to 9th November, 2016 (both days inclusive).

Thanking you

Yours faithfully

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

**G.Jalaja
Company Secretary**