

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

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

February 14, 2017

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G. Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
<b><u>Scrip Code: EIDPARRY</u></b>	<b><u>Scrip Code No: 500125</u></b>

Dear Sirs,

**Sub.: Intimation of Board Meeting**

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled on Tuesday, the 21<sup>st</sup> February, 2017 to consider interalia declaration of Interim Dividend on the equity capital for the financial year ending 31<sup>st</sup> March, 2017.

This communication is being sent in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 15<sup>th</sup> February, 2017 to 23<sup>rd</sup> February, 2017 (both days inclusive).

We request you to take on record the above information.

Thanking you

Yours faithfully,

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

G. Jalaja

Company Secretary