

**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

April 29, 2016

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotund Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
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Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, the 10th May, 2016 to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016.

The Company will publish and submit the audited financial results as required under Regulation 33 of SEBI (LODR) Regulations.

We further inform you that 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 the "Designated Persons" of the Company from Friday, the 1st April, 2016 to Thursday, the 12th May, 2016 (both days inclusive) in connection with the above impending publication of audited financial results.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

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

G.Jalaja
Company Secretary

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