



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

January 21, 2016

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,

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

Pursuant to Regulation 29 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 1st February, 2016 to inter- alia consider the unaudited financial results of the Company for the Quarter ended December 31, 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 December 20, 2015 to February 03, 2016 (both days inclusive).

Thanking you

Yours faithfully

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

G.Jalaja
Company Secretary