



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

February 21, 2017

The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street
MUMBAI - 400 001.

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Scrip Code No: 500125

Scrip Code : **EIDPARRY**

Fax: 022- 22722082/ 22723121

Fax 022 - 26598237 / 26598238

Dear Sirs,

Re. : Declaration of Interim Dividend - Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at the just concluded Meeting held today (Tuesday February 21, 2017) have declared an Interim Dividend of Rs. 4/- (Rupees four) per equity share of Re.1/- each fully paid on the Equity Share Capital for the financial year ending March 31, 2017.

We further wish to state that Monday, March 6, 2017 has been fixed as the Record Date for ascertaining the names of shareholders eligible for the said Interim Dividend and the said Interim dividend will be paid on or before March 15, 2017.

The Board meeting commenced at 10.30 am and concluded at 11.30 am.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

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

G. Jalaja
Company Secretary