

July 05, 2013

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor
Plot No.C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Fax No.02

Fax No.022 -26598237/38/347/348

Dear Sir,

We wish to inform that a Meeting of the Board of Directors of our Company is scheduled on Tuesday, the  $30^{th}$  July, 2013 to approve among any other matters, the Unaudited Financial Results of the Company for the Quarter ended  $30^{th}$  June, 2013.

Thanking you

Yours faithfully

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

(SURESH KRISHNAN) Company Secretary



