



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

April 29, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
EIDPARRY

Scrip Code: 500125

Dear Sir/ Madam,

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

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 18, 2017** to inter- alia consider and approve the audited financial results of the Company for the year ended March 31, 2017. We are arranging to issue a public notice regarding the same.

We further inform you that in connection with the above scheduled Board meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in securities of the Company framed 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 April 1, 2017 to May 20, 2017 (both days inclusive).

We request you to take the above information on record.

Thanking you

Yours faithfully

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

G.Jalaja
Company Secretary