

**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

May 16, 2017

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| National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. |
| Scrip Code: EIDPARRY | Scrip Code No: 500125 |

Dear Sirs,

Sub: Intimation of RECORD DATE - Scheme of Amalgamation of Parrys Sugar Industries Ltd with E.I.D.- Parry (India) Ltd becoming effective and our letter dated April 27,2017.

The Board of Directors of the Transferee Company, E.I.D.- Parry (India) Ltd is required to fix the “Record Date” for the purpose of issue of new equity shares of E.I.D.- Parry (India) Ltd to the shareholders of the Transferor Company, Parrys Sugar Industries Ltd in accordance with the Scheme of Amalgamation.

The Board of Directors of E.I.D.- Parry (India) Ltd have fixed **Friday, May 26, 2017** as the Record Date.

In accordance with Clause 11.1 of the Scheme, all shareholders whose names appear in the register of members of Parrys Sugar Industries Ltd as on the Record Date, i.e. May 26, 2017 will be allotted 2 Equity Shares of Re. 1/- each fully paid up in E.I.D.- Parry (India) Ltd for every 13 Equity Shares of Rs. 10 each fully paid-up held by them in the capital of the Parrys Sugar Industries Ltd.

All the Equity Shares which E.I.D.- Parry (India) Ltd holds in Parrys Sugar Industries Ltd shall stand cancelled.

We request you to please take the above on record.

This may be treated as compliance under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For **E.I.D.- PARRY (INDIA) LIMITED****G.JALAJA**
Company Secretary

Encl.: a/a