

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 27, 2017

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

Scrip Code: 500125

Dear Sirs,

Sub.: Scheme of Amalgamation of Parrys Sugar Industries Ltd with E.I.D.- Parry (India) Ltd - reg.

We refer to our letter dated 26th April 2017 intimating 9th May 2017 as the Record Date in respect of the Scheme of Amalgamation of Parrys Sugar Industries Ltd with EID Parry (India) Limited.

We wish to inform you that we would like to revise the Record Date and will send you a communication of the revised date in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,

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

G.JALAJA

Company Secretary

Encl.: a/a

