



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

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

**January 11, 2019**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 500125**

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.  
**EIDPARRY**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015[SEBI (LODR)], that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 1, 2019 to inter- alia consider and approve the unaudited financial results of the Company for the quarter/period ended December 31, 2018. We are arranging to issue a public notice regarding the same in accordance with Regulation 47(1)(a) of the SEBI (LODR).

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

Thanking you

Yours faithfully

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

  
**Biswa Mohan Rath**  
Company Secretary  
