



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

March 15, 2019

BSE Limited
Corporate Relationship Department
1st 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, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company (the “Board”) will be held on Friday, March 22, 2019 to consider and approve Second Interim Dividend on equity shares, if any, for the Financial Year 2018-19.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to Regulate, Monitor and Report trading by insiders in securities of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors/ Officers/ Designated persons and their Immediate relatives from Friday, March 15, 2019 to Sunday, March 24, 2019 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully

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


Biswa Mohan Rath
Company Secretary
