



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, 2019

BSE Limited
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.
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 Wednesday, May 8, 2019 to inter- alia consider and approve the audited financial results of the Company for the financial year ended March 31, 2019. 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

