



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

January 28, 2021

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: Board Meeting of E.I.D.-Parry (India) Limited to be held on February 8, 2021.

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 Monday, February 8, 2021 to inter- alia consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2020.

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**