



**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 03, 2023

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/I, G. Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
**Scrip Code: EIDPARRY**

Dear Sir/Madam,

**Subject: Board Meeting of E.I.D.-Parry (India) Limited to be held on April 10, 2023.**

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 Monday, April 10, 2023, to consider and approve Second Interim Dividend on equity shares, if any, for the Financial Year 2022-23.

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**

