



**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

**October 27, 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 November 8, 2023.**

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 8, 2023**, to inter- alia consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter/half-year ended September 30, 2023.

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**