



# PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Date: 01 -11-2017

Ref. No.: PDL/SCY/NOVEMBER/2017

The National Stock Exchange of India Limited  
"Exchange Plaza", Banda Kurla Complex  
Bandra East, Mumbai  
Maharashtra

Listing Compliance Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai

Sir/Madam

**SUBJECT: BOARD MEETING !**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13<sup>th</sup> day of November, 2017, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2017.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Company's code of conduct for prevention of Insider Trading" would commence from November 01, 2017 and end 24 hours after the results are made public on November 13, 2017.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

For & On Behalf Of Parabolic Drugs Limited

For Parabolic Drugs Limited

  
Company Secretary  
Ishrat Gill

Company Secretary