

15<sup>th</sup> May, 2017

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Symbol : **PANACEABIO**

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip Code: **531349**

**Reg.: Board Meeting on 26<sup>th</sup> May, 2017 for approving the Audited Financial Results for the Quarter / Financial Year ended 31<sup>st</sup> March, 2017**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations"}, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2017 at New Delhi to, inter-alia, consider and approve the Audited Financial Results for the Quarter / Financial Year ended 31<sup>st</sup> March, 2017. Pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

Further, pursuant to the Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that in view of inadequate profits/losses, the Board may not be able to recommend any dividend in the Board Meeting.

Further, pursuant to the provisions of Regulations 30 & 51 of the SEBI (LODR) Regulations, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 16<sup>th</sup> May, 2017 and will reopen 48 hours after the results for the Quarter / Financial Year ended 31<sup>st</sup> March, 2017 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,  
Sincerely yours,  
for Panacea Biotec Ltd.



Vinod Goel  
Group CFO and Head Legal  
& Company Secretary

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**Panacea Biotec Ltd.**

CIN: L33117PB1984PLC022350

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