



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

March 31, 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code No: 500125

Scrip Code: EIDPARRY

Dear Sir/ Madam,

Sub: Intimation of Trading Window Closure Period

Dear Sir/Madam,

We would like to inform you that in the terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company will be closed for Designated Persons from April 01, 2020 and will re-open 48 hours after the declaration / publication of the Financial Results for the quarter and year ending March 31, 2020. As per current schedule of meetings, the Board Meeting for considering the annual financial statements is on May 7, 2020. However, in view of the nationwide lockdown, date of the Board Meeting is being reviewed for deferment. The revised date of the Board Meeting for consideration of the financial results will be announced in due course.

Kindly take the above information on your record.

Thanking you

Yours faithfully

For E.I.D. - Parry (India) Limited

**Biswa Mohan Rath
Company Secretary**