



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 5th November, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers,
Rotund Bldg., Dalal Street,
Mumbai- 400051

Sub:- Notice of Board Meeting to consider the Unaudited (Provisional) Financial Results for the Second quarter of the Financial Year 2018-19 ended on 30th September, 2018

Dear Sir,

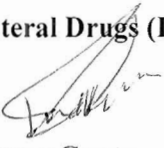
This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of November, 2018 at 11.30 a.m. at the Corporate office of the Company *inter-alia* to consider the Unaudited (Provisional) Financial Statements of the Company for the second quarter of the financial year 2018-19 ended on 30th September, 2018 and other items as per agenda of the meeting.

As per the provisions of Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from the date of intimation i.e. 5th November, 2018 to 14th November, 2018 and will open on 15th November, 2018 for insiders accordingly.

This is for the information of the exchange and members thereof.

Thanking You

For Parenteral Drugs (India) Limited


Vinod Kumar Gupta
Managing Director
DIN: 00039145



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