



# 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

29<sup>th</sup> July, 2019

To  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400051

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

Symbol: PDPL

Scrip Code: 524689

**Sub: Intimation of Board Meeting to consider the Unaudited (Provisional) Financial Statements for the first quarter of the Financial Year 2019-20 ended on 30<sup>th</sup> June, 2019**

Dear Sir/Ma'am,

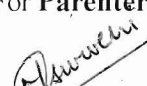
This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, 256<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5<sup>th</sup> day of August, at the Corporate Office of the Company *inter-alia* to consider the Unaudited (Provisional) Financial Results of the Company for the first quarter of the financial year 2019-20 ended on 30<sup>th</sup> June, 2019 and other items as per agenda of the meeting.

Further, as per our earlier letter dated 29<sup>th</sup> June, 2019, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Prevention of Insider Trading and Code of Practices/Procedures for fair disclosure of Unpublished price Sensitive information", trading window to deal in the Equity Shares of the company has already been closed and shall remain closed till the expiry of 48 hours after the declaration of financial results for the Quarter ended on 30<sup>th</sup> June, 2019.

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

**Thanking You**

For Parenteral Drugs (India) Limited

  
Suruchi Maheshwari  
Company Secretary

