

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

Regd.Office: Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India.

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CIN: L24211TN1975PLC006989 Website: www.eidparry.com

## October 09, 2019

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

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

Dear Sir/ Madam,

## Sub: Board Meeting of E.I.D.-Parry (India) Limited to be held on November 06, 2019

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 06, 2019 to inter- alia consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2019.

We are arranging to issue a public notice regarding the same in accordance with Regulation 47(1)(a) of the SEBI (LODR).

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

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

Biswa Mohan Rath Company Secretary

