



# 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

18<sup>th</sup> May, 2022

To,

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

**Symbol: PDPL**

To,

**Bombay Stock Exchange Limited  
Phiroze Jeebhoy Towers  
Rotund Bldg., Dalal Street  
Mumbai- 400051**

**Scrip Code: 524689**

**Sub: Intimation of Board Meeting to consider the Annual Audited Financial Results for the fourth quarter and Financial Year 2021-22 ended on 31<sup>st</sup> March, 2022.**

**Respected Sir/Ma'am,**

This is to inform you that in terms of **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**, 271<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on **30<sup>th</sup> May, 2022** through video conferencing *inter-alia* to consider:

1. The Annual Audited Financial Results of the Company (on Standalone and Consolidated basis) for the fourth quarter and the Financial Year 2021-22 ended on 31<sup>st</sup> March, 2022.
2. The shifting of registered office of the Company within local limits of the city where it is presently situated from 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West) Mumbai -400053 (Maharashtra) to E/210, 2nd Floor, Crystal Plaza, Off New Link Road, Andheri West, Mumbai -400053 (Maharashtra) and other items as per agenda of the meeting.

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

**Thanking You  
for Parenteral Drugs (India) Limited**

**Pooja Choukse  
Company Secretary and Compliance Officer**