PDPL

# 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: 8th December, 2017**

**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 2017-18 ended 30th September, 2017**

Dear Sir,

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of December, 2017 at 11:30 a.m. at the Corporate Office of the Company *inter-alia* to consider the Unaudited (Provisional) Financial Results of the Company for the second quarter of the financial year 2017-18 ended on 30th September, 2017 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. 08th December, 2017 to 15th December, 2017 and will open on 16th September, 2017 for insiders accordingly.

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

**Thanking You**

For **Parenteral Drugs (India) Limited**

Aradhana

**Company Secretary**

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;
CIN: L24100MH1983PLC126481

DRS is Accredited by JAS-ANZ: M50809121F

JAS-ANZ

www.jas-anz.org/register