

PAR/CS/NSE/2021-22/46

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

Date:26/10/2021

Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR, ISIN: INE04LG01015

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 9th day of November, 2021** at **4:00 P.M.** at **333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar - 364004** to transact the following business:

Item No.	Agenda
1.	To consider, approve and take on record Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30 th September, 2021 along with Limited Review Report of the Statutory Auditor of the Company.
2.	To approve drafts of advertisements to be published in newspapers regarding Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30 th September, 2021 & to decide newspapers for the same.
3.	To consider declaration of Interim Dividend for the FY 2021-22, if any.
4.	To fix record date for the purpose of entitlement of Interim dividend and Dividend Payment date, if declared as per Item no. 3.*
5.	To grant authority to open Interim dividend account, if required.
6.	To take note of Investor grievances report for the quarter ended 30 th September, 2021
7.	Any other matter with the permission of the Chairman

*Further, in continuation of our intimation dated 27th September, 2021 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for trading in securities of the Company was closed w.e.f. 30th September, 2021 and shall remain closed till the record date as may be determined by the board in the forthcoming Board meeting for the purpose of interim dividend for Designated persons, Designated employees and their Immediate relatives.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary & Compliance Officer

