



DRUGS AND CHEMICALS LIMITED

**Registered Office :** 805, Dwarkesh Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat (INDIA). | **Ph. :** +91-265-2342018 / 2332018 | **Fax :** +91-265-2332018

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**CIN No. :** L24117GJ1999PLC035512

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PAR/CS/NSE/2019-20/14

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:02/11/2019

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

Ref.: **Symbol- PAR (NSE Emerge), 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 **Monday, 11<sup>th</sup> day of November, 2019 at 2:30 PM 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 half year ended on 30 <sup>th</sup> September, 2019 along with Limited Review Report of the Statutory Auditor of the Company.
2.	To consider declaration of Interim Dividend for the FY 2019-20, if any.*
3.	To give authority to chairman to manage the access fund of the Company
4.	To consider any other matter with the permission of the chair

\*The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose name appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **25<sup>th</sup> day of November, 2019**, which is the record date fixed for the purpose.

Further, in continuation of our intimation dated 28<sup>th</sup> September, 2019 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. 1<sup>st</sup> October, 2019 and shall remain closed until the expiry of 48 hours after declaration of the Unaudited Standalone Financial Results for the half year ended on 30<sup>th</sup> September, 2019 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

