

PAR/CS/NSE/2020-21/38

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:19/10/2020

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 **Thursday, 29th day of October, 2020 at 3:30 P.M.** through Video Conferencing ("VC") mode 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 th September, 2020 along with Limited Review Report of the Statutory Auditor of the Company.
2.	To take note of Investor Grievance Report for the quarter ended 30 th September, 2020
3.	To consider any other matter with the permission of the chair.

Further, in continuation of our intimation of closure of trading window letter dated 28th September, 2020 by 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. 1st October, 2020 and shall remain closed until the expiry of 48 hours after declaration of the Unaudited Standalone Financial Results for the half year ended on 30th September, 2020 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

