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CIN No.: L24117GJ1999PLC035512

www.pardrugs.com

Date:11/11/2019

PAR/CS/NSE/2019-20/17

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

Subject: Intimation of Record Date for the purpose of payment of interim dividend pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR (NSE Emerge), ISIN: INEO4LG01015

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that the Board of directors have been decided at meeting 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 declare Interim Dividend to the shareholders of the Company and for the purpose of payment of Interim Dividend, Record Date has been fixed by the Board of Directors of the Company, is Monday, 25<sup>th</sup> day of November, 2019 Interim Dividend has been declared at this meeting, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, 25<sup>th</sup> day of November, 2019 which is record date fixed for the purpose.

Kindly take on the record and acknowledge the receipt

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

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- 1. National Securities Depositories Limited
- 2. Central Depositories Services (India) Limited
- 3. Link Intime India Private Limited