

PAR/CS/NSE/2019-20/15

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 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: INE04LG01015**

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that the Record Date for the purpose of payment of interim dividend, if declared at meeting of the Board of Directors of the Company which is scheduled to be held on Monday, 11th day of November, 2019 at 2:30 PM at 333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004 will be **25th day of November, 2019**. Interim Dividend, if declared 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 **25th 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

