



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

22nd June, 2021

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

To
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400051

Symbol: PDPL

Scrip Code: 524689

Sub: Intimation of Board Meeting to consider the Annual Audited Financial Statements and Results for the fourth quarter and Financial Year 2020-21 ended on 31st March, 2021

Dear Sir/Ma'am,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 265th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of June, 2021 through video conferencing *inter-alia* to consider the Annual Audited Financial Statements and Results of the Company (on standalone and consolidated basis) for the fourth quarter and financial year 2020-21 ended on 31st March, 2021 and other items as per agenda of the meeting.

This is for the information of the exchange and members thereof.

Thanking You

for Parenteral Drugs (India) Limited

Suruchi Maheshwari
Company Secretary

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
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CIN: L24100MH1983PLC126481



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