

April 01, 2019

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub.: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, requiring the Company to intimate every amendment to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Accordingly, the Board of Directors of the Company has, on March 31, 2019, approved the revision to the same, effective from April 1, 2019 and the same has been made available on the website of the Company.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours truly,
for **Panacea Biotec Ltd.**



Vinod Goel
Group CFO and Head Legal
& Company Secretary



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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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