

May 20, 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 Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531349

**Reg.: Board Meeting on May 30, 2019 for approving the Audited Financial Results for the Quarter / Financial Year ended March 31, 2019**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at New Delhi, inter-alia, to consider and approve the Audited Financial Results for the Quarter / Financial Year ended March 31, 2019.

Further, pursuant to Regulations 46(2) & 47(1) of the SEBI LODR Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.


Further, pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that in view of inadequate profits/losses, the Board may not be able to recommend any dividend in the Board Meeting.

Further, with reference to our earlier announcement dated March 29, 2019 intimating the Closure of Trading Window pursuant to the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company and Material Subsidiaries of the Company till June 01, 2019 and the same will re-open from June 02, 2019.

This is for your kind information and record please.

Thanking you,  
Sincerely yours,

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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