

March 31, 2021

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

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with 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 the Designated Persons of the Company from April 01, 2021 till completion of 48 hours from the announcement to the Stock Exchanges regarding audited financial results of the Company for the financial year ended March 31, 2021.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for the financial year ended March 31, 2021, shall be informed in due course.

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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