

June 17, 2020

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 June 29, 2020 for approving the Standalone and Consolidated Audited Financial Results for the Quarter / Financial Year ended March 31, 2020

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 Monday, June 29, 2020 at New Delhi, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter / Financial Year ended March 31, 2020.

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 during the Financial Year, the Board may not be able to recommend any dividend in the Board Meeting.

Further, with reference to our earlier announcement dated March 31, 2020 intimating the Closure of Trading Window 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 Designated Persons of the Company and Material Subsidiaries of the Company till July 01, 2020 and the same will re-open from July 02, 2020.

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