



Panacea Biotec

Innovation in support of life

March 23, 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

Sub: Intimation for postponement of the Extraordinary General Meeting of the Company scheduled to be held on March 28, 2020

Dear Sir/Madam,

This is in continuation to our earlier letters dated February 14, 2020 & March 04, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Extraordinary General Meeting ("EGM") of the Company scheduled to be held on Saturday, March 28, 2020 at 11:30 A.M. at the Registered Office of the Company at Ambala-Chandigarh Highway, Lalru - 140501, Punjab.

We would like to inform that keeping in view of the lockdowns/ curfew notified by various state governments including the state of Punjab and considering other safety concerns due to the novel coronavirus (nCOVID-19) outbreak and pandemic status, the said EGM has been postponed. The EGM shall be rescheduled to be held after 31st March, 2020.

The intimation regarding the rescheduled date of the aforesaid EGM and other relevant details relating to cut-off date, remote e-voting period etc., as may be applicable with respect to the same, shall be intimated to the Members of the Company by way of publication of Notice in newspapers and the Stock Exchanges in due course.

We would request you to take this intimation on record.

Thanking you,

Sincerely yours,
For **Panacea Biotec Ltd.**

Vinod Goel
Group CFO and Head Legal
& Company Secretary

Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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