



May 21, 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.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In continuation to our letter dated May 20, 2019 intimating the date of proposed Board Meeting scheduled to be held on May 30, 2019, for approving the Audited Financial Results for the quarter/financial year ended 31st March, 2019 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper copies of the notice of Board Meeting published in the following newspapers on May 21, 2019:-

- Business Standard (English);
- Desh Sewak (Punjabi)

This is for your kind information and record please.

Thanking you,

Yours truly,
for Panacea Biotec Ltd.

Vinod Goel
Group CFO and Head Legal
& Company Secretary



Vinod

Group CFO and Head Legal
& Company Secretary

Encl.: As above

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