

February 06, 2019

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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

NSE Symbol : PANACEABIO

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 February 05, 2019 intimating the date of proposed Board Meeting scheduled to be held on February 14, 2019, for approving the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2018 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 February 06, 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



Encl.: As above

