

January 25, 2022

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

Re.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that a meeting of the Board of Directors ("Board") of Panacea Biotec Limited ("the Company") will be held on Tuesday, February 01, 2022 at New Delhi to, *inter alia*, consider and approve the proposal of raising funds in such manner and on such terms as may be decided by the Board of Directors of the Company and / or its subsidiary company, subject to such regulatory / statutory approvals as may be required.

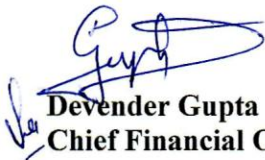
The Board would also consider convening Extra-ordinary General Meeting of its shareholders for seeking their approval in accordance with the relevant provisions of the Companies Act, 2013 read with the relevant Rules made thereunder and the Listing Regulations.

Further, as intimated vide our earlier announcement dated December 31, 2021 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 is already closed for all Designated Persons of the Company from January 01, 2022 and shall continue to remain closed till completion of 48 hours from the announcement to the Stock Exchanges regarding Unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

This is for your kind information and record please.

Thanking you,

Sincerely yours,
For Panacea Biotec Ltd.



Devender Gupta
Chief Financial Officer and Head IT