



Panacea Biotec
Innovation in support of life

3rd August, 2018

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 14th August, 2018 for approving the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2018

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 Tuesday, 14th August, 2018 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2018.


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 33(3)(b) of the SEBI LODR Regulations, we would further like to inform you that for the financial year 2018-19, the Company shall submit Consolidated Financial Results on Annual basis. Accordingly, the quarterly results will be submitted by the Company on standalone basis.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 4th August, 2018 to 16th August, 2018 (both days inclusive).

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

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Panacea Biotec Ltd.

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