



zandu realty limited

Ref: EIL/ZRL/SECRETARIAL/2017-18/109

25th April, 2017

The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on **Wednesday, 3rd May, 2017** at the corporate office of the Company at "Akash Tower", 3rd Floor, 781 Anandapur, E.M. Bypass, Kolkata- 700 107, to inter alia, consider, approve and take on record the the Audited Financial Results for the 4TH quarter and financial year ended 31st March, 2017.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed from 25th April, 2017 to 5th May, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Zandu Realty Limited

Swetha Mukherjee
Company Secretary