

Ref: ERL/ZRL/SECRETARIAL/2016-17/677

4<sup>th</sup> August, 2016

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 **Thursday, 11<sup>th</sup> August, 2016** at the registered office of the Company at "Emami Tower", 2<sup>nd</sup> Floor, 687, Anandapur, E.M. Bypass, Kolkata- 700107 to *inter alia*, consider, approve and take on record the Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2016.

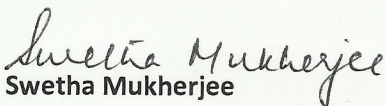
Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed from 4<sup>th</sup> August, 2016 to 13<sup>th</sup> August, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Zandu Realty Limited**

  
Swetha Mukherjee  
Company Secretary