



zandu realty limited

Ref: ERL/ZRL/SECRETARIAL/2015-16/1484

2nd February, 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 you that a meeting of Board of Directors of the Company will be held on **Thursday, 11th February, 2016** at the registered office of the Company at "Emami Tower", 2nd Floor, 687, Anandapur, E.M. Bypass, Kolkata- 700107 to *inter alia*, consider, approve and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for Employees, Directors, officers and designated persons of the Company from 4th February, 2016 to 13th February, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zandu Realty Limited



Swetha Mukherjee
Company Secretary