



Ref: EIL/ZRL/SECRETARIAL/2017-18/1237

5th December, 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*, 13th December, 2017 at Acropolis, 8th Floor, 1858/1, Rajdanga Main Road, Sector I, East Kolkata Township, Kolkata – 700 107, to, inter alia, consider, approve and take on record the Unaudited Financial Results for the 2nd quarter ended 30th September, 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 6th December, 2017 to 15th December, 2017 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

For Zandu Realty Limited

Jenyanka Mundbra

Priyanka Mundhra
Company Secretary

ACS 46331