

28<sup>th</sup> January, 2020

The Dy. General Manager (Listing Dept.)  
BSE Limited.,  
Corporate Relationship Dept.,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**(BSE Scrip Code: 500420)**

The Manager – Listing Dept.,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**(NSE Scrip Code: TORNTPHARM)**

Dear Sir,

**Sub.: Cancellation of the Record Date**

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We would like to inform you that the Company had earlier intimated Tuesday, 4<sup>th</sup> February, 2020 as the record date for taking record of the members of the Company for the purpose of payment of Interim Dividend, if declared by the Board at its meeting scheduled on 27<sup>th</sup> January, 2020.

Further as already intimated, the Board had at its meeting held on 27<sup>th</sup> January, 2020, re-scheduled the decision of interim dividend to a later date and hence the record date for the purpose of payment of Interim Dividend 2019-20 stands cancelled.

The above is for your information and record.

Thanking you,

Yours' Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY