

**Sun Pharmaceutical Industries Ltd.**

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai - 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
Website : www.sunpharma.com  
CIN : L24230GJ1993PLC019050



**July 26, 2019**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
Scrip Name: SUNPHARMA

**BSE Ltd,**  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
Scrip Code:524715

**Sub: Notice of Book Closure and details of 27<sup>th</sup> Annual General Meeting of the Company for the financial year ended March 31, 2019.**

Dear Sirs,

This is to inform you that the 27<sup>th</sup> Annual General Meeting of the shareholders of the Company would be held on Wednesday, August 28, 2019 at 3.15 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat.

Further, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, August 22, 2019 to Wednesday, August 28, 2019 (both days inclusive) for the purpose of holding of the 27<sup>th</sup> Annual General Meeting of the Company and declaration and payment of dividend.

Dividend shall be paid to the equity shareholders of the Company whose name stand in the register of members as beneficial owners at the close of the business as on Wednesday, August 21, 2019, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as members in the register of members of the Company after giving effect to valid transmissions/transpositions in physical form lodged with the Company on or before Wednesday, August 21, 2019.

The payment of Dividend shall be made on or before August 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sun Pharmaceutical Industries Limited**

  
**Ashok Bhuta**  
**Compliance Officer**