

18<sup>th</sup> May, 2021

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

Dear Sir,

**Sub.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Friday, 18<sup>th</sup> June, 2021** as the Record Date for taking record of the Members of the Company entitled for the purpose of payment of final dividend for the year 2020-21, if declared by the Company.

<b>Scrip Code</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
500420	Equity Shares of ₹ 5 each	18 <sup>th</sup> June, 2021 Friday	For deciding the name of shareholders entitled for final dividend for the year 2020-21, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

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