

30<sup>th</sup> December, 2019

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.: Intimation of the Closure of Trading Window as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons**

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Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by Designated Persons stands closed from 1<sup>st</sup> January, 2020 and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2019 to the Stock Exchanges.

Kindly take note of the above.

Thanking you,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY