

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

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: NSE: SPARC; BSE: 532872

Dear Sir/ Madam,

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 04, 2022 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed upto 48 hours after the declaration of financial results of the Company on February 04, 2022.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Ltd.**

A handwritten signature in blue ink, appearing to read "Dinesh Lahoti", with a horizontal line underneath.

Dinesh Lahoti
Company Secretary and Compliance Officer
ICSI Membership No.: A22471