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



February 06, 2020

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Code – SUNPHARMA Dear Sirs. BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code - 524715

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Sub: Unaudited Financial Results for the quarter and nine months ended December 31, 2019 and declaration of an Interim Dividend

- We enclose herewith the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2019 which have been approved and taken on record at the meeting of the Board of Directors of the Company held today, along with the Limited Review Report of the Statutory Auditors of the Company on Standalone and Consolidated Unaudited Financial Results.
- 2. We inform you that the Board of Directors of the Company at its meeting held today declared the Interim Dividend of Rs. 3.00/- (Rupees Three Only) per equity share of Re. 1 each for the financial year 2019-20

We further inform you that, the Board of Directors of the Company has fixed the Record Date as Tuesday, February 18, 2020 to determine the names of the equity shareholders, who shall be entitled to receive payment towards Interim Dividend of the Company for the financial year 2019-20 declared today. The payment of the interim dividend would be made to the eligible shareholders on or before February 24, 2020.

The meeting of the Board of Directors of the Company commenced at 10:45 a.m. and concluded at 02:40 p.m.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Ltd.

Ashok I. Bhuta

Sr. GM - Secretarial & Compliance Officer

Encl: As above