



SPARC/Sec/SE/2023-24/013

May 17, 2023

**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 Symbol:* SPARC

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

*Scrip Code:* 532872

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

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We refer to our letter dated May 15, 2023 bearing reference no. SPARC/Sec/SE/2023-24/012 whereby we had informed you that a meeting of the Board of Directors of the Company will be held on Monday, May 22, 2023 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Further to the above, please note that the Board at its said meeting will also consider and evaluate various options or proposals for raising funds through any of the permissible modes, subject to the receipt of necessary approvals.

As mentioned in our above referred letter, please 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 conclusion of the aforesaid Board Meeting.

This intimation is being made pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you,

Yours faithfully,

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

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