

03<sup>rd</sup> March, 2020

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 date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and closure of Trading Window as per the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons**

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We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> March, 2020 to consider the proposal for payment of Interim Dividend for the year 2019-20.

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 4<sup>th</sup> March, 2020 to 13<sup>th</sup> March, 2020.

Kindly take note of the above.

Thanking you,

Yours' Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY