

11th 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, ("Listing Regulations") - Declaration of Interim Dividend and pay out date

We would like to inform that the Board has at its meeting held today approved an interim dividend of ₹ 32/- (640%) per equity share of ₹ 5/- fully paid up. This includes a special dividend of ₹ 15/- per equity share, in view of the successful integration of the acquired business. The integration has complemented in enhancing the overall performance of the Company. The dividend is expected to be paid / dispatched on or around 26th March, 2020.

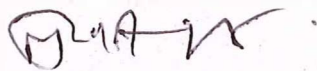
The Board meeting commenced at 03:00 pm and concluded at 3:30 pm.

The above is for your information and record.

Thanking you,

Yours' Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY