

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



January 25, 2019

**National Stock Exchange of India Limited, Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Name: SUNPHARMA**

**BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524715**

Sub: Notice of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2018 and intimation of dates of Window Closure for Trading by Designated persons.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2018.

In view of the above, the window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Friday, February 01, 2019 to Thursday, February 14, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharmaceutical Industries Limited**

**Ashok I. Bhuta
Compliance Officer**