

**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



**July 27, 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 ended June 30, 2019 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, August 13, 2019, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on July 01, 2019, and shall end after 48 hours of the declaration of financial results of the Company on August 13, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Sun Pharmaceutical Industries Limited**

**Ashok I. Bhuta**  
**Compliance Officer**