

**Sun Pharmaceutical Industries Limited**

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 12, 2022**

To,

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

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

NSE Code: SUNPHARMA

BSE Code: 524715

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting and Connected Matters**

**Board Meeting**

We hereby inform you that a meeting of the Board of Directors of Sun Pharmaceutical Industries Limited is scheduled to be held on Friday, July 29, 2022, *inter alia*, to approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.

**Trading window closure**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from July 01, 2022 till July 31, 2022.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Thank You.

For **Sun Pharmaceutical Industries Limited**

**Anoop Deshpande**  
**Company Secretary & Compliance Officer**