

15<sup>th</sup> December, 2022

The Dy. General Manager (Listing Dept.)  
BSE Limited.,  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Closure of Trading Window as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons**

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We would like to inform that a meeting of the Board of Directors will be held on Wednesday, 21<sup>st</sup> December, 2022 to consider and approve the Scheme of Amalgamation of Curatio Health Care (I) Private Limited, wholly owned subsidiary of the Company with Torrent Pharmaceuticals Limited and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 and rules framed thereunder.

Hence, pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company 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 16<sup>th</sup> December, 2022 till 23<sup>rd</sup> December, 2022.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

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