

## 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](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



July 11, 2023

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

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Stock 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 (“Company”) is scheduled to be held on Thursday, August 03, 2023, inter alia, to approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

#### **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 (along with his/her immediate relatives or any person with whom he/she shares a material financial relationship) has been closed from July 01, 2023 till August 05, 2023 i.e. after 48 hours of the declaration of financial results.

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

Thanking you,

Yours faithfully,

**For Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)

**Company Secretary and Compliance Officer**

ICSI Membership No.: 23983