

August 21, 2018

To,  
**Dy. General Manager**  
**Department of Corporate Services,**  
**BSE Ltd.,**  
**P. J. Towers, Dalal Street,**  
**Fort, Mumbai – 400 001.**

**Ref: Scrip Code: 532296**

To,  
**The Manager – Listing,**  
**National Stock Exchange of India Ltd.,**  
**Plot No. C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051.**

**Ref: Scrip Name: GLENMARK**

Dear Sirs,

We have to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Friday, September 28, 2018 at 11.00 a.m. at Sunville Banquets & Conference Hall, 3rd floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018. The copy of the notice will be sent to you in due course.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the AGM and determining the names of the eligible Members for equity dividend.

The dividend, if approved by the Members at the ensuing AGM, will be paid on or after October 3, 2018.

Thanking You

Yours Faithfully,  
**For Glenmark Pharmaceuticals Limited**



**Harish Kuber**  
**Company Secretary & Compliance Officer**

**Glenmark Pharmaceuticals Ltd.**

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai - 400 099, India

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