

Sun Pharmaceutical Industries Ltd.

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Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
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www.sunpharma.com
CIN : L24230GJ1993PLC019050



January 27, 2017

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

Sub:

- 1. Notice of Board Meeting to consider the Unaudited Quarterly Financial Results for the quarter and nine months ended December 31, 2016.**
- 2. Details of Window Closure for Trading by Designated persons.**

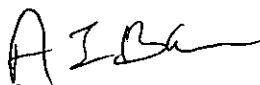
Dear Sirs,

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017 to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.
2. In view of the consideration of above, the window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Friday, February 3, 2017 to Thursday, February 16, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Ltd.**


Ashok I. Bhuta
Compliance Officer