

March 1, 2007

1. National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
2. Bombay Stock Exchange Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Subject : Notice of Board Meeting for consideration of Interim Dividend
and information about Record Date.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, March 10, 2007 interalia, to consider payment of Interim Dividend on outstanding Preference Shares of Re.1/- each and on Equity Shares of Rs.5/- each for the year ending March 31, 2007. The Preference and the Equity Shareholders of the Company holding shares as on Friday, March 16, 2007, being the Record Date, will be eligible to receive such Interim Dividend as may be declared by the Board at the above Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For SUN PHARMACEUTICAL INDUSTRIES LTD.

ASHOK I. BHUTA
COMPLIANCE OFFICER

cc to: Singapore Exchange Securities Trading Limited,
2 Shenton Way, #19-00 SGX Centre 1, Singapore 068804.