

October 12, 2011

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

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Sub: Notice of Board Meeting for consideration of Financial Results
for six months /half year ended 30-09-2011.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 24th October, 2011, interalia, to consider and take on record the Financial Results of the Company for the second quarter / half year ended 30th September, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat
Company Secretary