

Sun Pharmaceutical Industries Ltd.

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
CIN : L24230GJ1993PLC019050



July 26, 2018

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

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 524715

Sub: Notice of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2018 and dates of Window Closure for Trading by Designated persons.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2018.

In view of the consideration of the above, the window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Friday, August 03, 2018 to Friday, August 17, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Limited**


Ashok I. Bhuta
Sr. GM - Secretarial &
Compliance Officer