

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
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www.sunpharma.com
CIN : L24230GJ1993PLC019050



January 29, 2018

1. **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
2. **BSE Limited,**
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 524715

Sub:

1. **Notice of Board Meeting to consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.**
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 Wednesday, February 14, 2018, to consider and take on record, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.
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 02, 2018 to Friday, February 16, 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