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**SUN PHARMA  
ADVANCED RESEARCH  
COMPANY LTD.**



SPARC/Sec/SE/2016-17/029

17<sup>th</sup> October 2016

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

**BSE Limited.,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub : Notice of Board Meeting for consideration of un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2016.**

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on Friday, 28<sup>th</sup> October, 2016, *inter alia*, to consider and take on record, the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2016.

Further, kindly note that the trading window for trading by designated persons shall be closed from Wednesday, 19<sup>th</sup> October 2016 to Tuesday, 2<sup>nd</sup> November, 2016 (both days inclusive) in view of the above.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Sun Pharma Advanced Research Company Ltd**

  
**Debashis Dey**  
Company Secretary