

RANBAXY

Trusted medicines. Healthier lives

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April 11, 2014

TO : STOCK EXCHANGES

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company has been convened to be held on Friday, May 9, 2014 inter-alia to consider and approve Audited Financial Results for the quarter and 15 months period ended March 31, 2014.

Further, we wish to inform you Trading window will remain closed from **April 26, 2014 to May 10, 2014** (both days inclusive) in terms of the provisions of the Company's Code for Prevention for Insider Trading,

Thanking you,

Yours faithfully,
for RANBAXY LABORATORIES LTD.


(S.K. PATAWARI)
COMPANY SECRETARY