

July 19, 2016

**The Manager- Listing
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Dear Sir,

Sub: Notice of Book Closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 5th August, 2016 to Friday, 12th August, 2016 (both days inclusive) for the purpose of the Annual Closure for the 38th Annual General Meeting scheduled to be held on Friday, 12th August, 2016 at 11:30 a.m. at Sunville Banquet & Conference Hall, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and also for determining the names of the shareholders to whom the dividend which if declared at the Annual General Meeting is payable.

The dividend, if approved by the shareholders at the ensuing Annual General Meeting will be paid on or before 31st August, 2016.

Thanking You.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited



**Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer**

Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: www.glenmarkpharma.com

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: complianceofficer@glenmarkpharma.com