03rd March, 2016

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub.: Intimation of the date of Board Meeting and Record date

We would like to inform you that:

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") the meeting of the Board of Directors will be held on Wednesday, 9th March, 2016, to consider inter-alia the proposal for declaration of Second Interim Dividend, if any, for the year 2015-16.

2. Pursuant to Regulation 42 of the Regulations, the Company has fixed Thursday, 17th March, 2016, as the Record Date for the purpose of payment of said Dividend, if declared by the Board at their aforesaid meeting, payable to those shareholders whose name appears on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on said Record Date.

3. Further we would like to inform you that, as per the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window will remain closed between 4th March, 2016 to 11th March, 2016

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For TORRENT PHARMACEUTICALS LIMITED

ASHOK MODI
EXECUTIVE DIRECTOR & CFO