

6<sup>th</sup> May, 2016

The Dy. General Manager (Listing Dept.)  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> 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**

We would like to inform you that the meeting of the Board of Directors will be held on Monday, 23<sup>rd</sup> May, 2016, to consider inter-alia the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2016.

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 09<sup>th</sup> May, 2016 to 25<sup>th</sup> May, 2016.

Kindly take note of the above.

Thanking you,

Yours Sincerely,  
For TORRENT PHARMACEUTICALS LIMITED

  
MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY