

11<sup>th</sup> May, 2017

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 and Closure of Trading Window as per  
Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders**

We would like to inform you that:

1. As per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Friday, 26-May-17, inter alia to consider and approve the Audited Financial Results for the year ended on 31-Mar-2017 and to consider for recommendation of final dividend for the year ended 31-Mar-17.
2. The Board would also consider the proposal for taking the enabling resolutions for raising of funds by way of Issue of Unsecured / Secured Redeemable Non-Convertible Debentures/ Bonds by way of Private Placement.

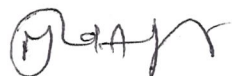
If approved by the Board of Directors, the said item will be placed for Shareholders' approval in the ensuing Annual General Meeting.

3. As per the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window shall remain closed from 12-May-17 to 28-May-17.

Kindly take note of the above.

Thanking you,

Yours Sincerely,  
For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

**TORRENT PHARMACEUTICALS LIMITED**

CIN : L24230GJ1972PLC002126

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