

13<sup>th</sup> July, 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**

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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 Monday, 31-Jul-17, inter alia to consider and approve the Audited Financial Results on Standalone basis and Unaudited Financial Results (with limited review) on Consolidated basis of the Company for the quarter ended on 30-Jun-17.
2. 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 17-Jul-17 to 02-Aug-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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