

October 17, 2016

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

Dear Sir,

We have to inform you that a meeting of the Board of Directors will be held on Thursday, October 27, 2016 to consider and approve the Company's Unaudited Financial Statements for the Second Quarter/Half Year ended September 30, 2016.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window closed for Directors and other designated employees of the Company on September 29, 2016 and will remain closed upto November 01, 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Statements for the Second Quarter/Half Year ended September 30, 2016.

The above is for your information.

Thanking you.

Yours faithfully,  
**For Glenmark Pharmaceuticals Limited**



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

Tel: 4018 9999 / 4018 9879  
Fax: 4018 9986 (Legal & Secretarial Dept.)

**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](http://www.glenmarkpharma.com)

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