

20th 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

We would like to inform you that:

1. The meeting of the Board of Directors will be held on Wednesday, 23rd March, 2016, to consider inter-alia the proposal for raising of funds by way of:
 - a) Issue of Equity shares including Convertible Bonds / Debentures through Qualified Institutional Placements (QIP) and / or Depository Receipts and / or any other modes.
 - b) Issue of Unsecured / Secured Redeemable Non-Convertible Debentures/ Bonds by way of Private Placement.

If approved by the Board of Directors, the Postal Ballot shall be held to take Shareholder's approval for the same.

This intimation is given pursuant to requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. 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 21st March, 2016 to 25th March, 2016.

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For TORRENT PHARMACEUTICALS LIMITED

A handwritten signature in black ink, appearing to read 'Mahesh Agrawal'.

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

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