

22nd January, 2018

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors will be held on Thursday, 25th January, 2018, to consider inter-alia the following:

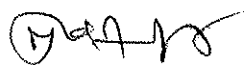
- a) Issue of Equity shares including Convertible Bonds / Debentures through Qualified Institutional Placements (QIP) and / or Depository Receipts or any other modes.
- b) Issue of Unsecured / Secured Redeemable Non-Convertible Debentures/ Bonds by way of Private Placement.

If approved by the Board of Directors, Shareholders' approval will be taken through postal ballot.

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For TORRENT PHARMACEUTICALS LIMITED



 MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY