

January 18, 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, January 28, 2016 to consider and approve the Company's Unaudited Financial Statements for the Third Quarter ended December 31, 2015.

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 December 24, 2015 and will remain closed upto February 01, 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Statements for the Third Quarter ended December 31, 2015.

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.)