

July 15, 2014

**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, 24th July, 2014 to consider and approve the Company's Un-audited Financial Statements for the First Quarter ended 30th June, 2014.

The above is for your information.

Thanking you,

Yours faithfully,
For Glenmark Pharmaceuticals Limited



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

Tel: 40189999 / 4018 9879.

Fax: 4018 9986 (Legal & Secretarial Dept.)