

May 15, 2015

**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 Friday, 29th May, 2015:

1. To consider and approve the Company's Audited Financial Statements for the Year ended 31st March, 2015.
2. To Consider and recommend dividend, if any, on Equity Shares for the year ended 31st March, 2015.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for Directors and other designated employees of the Company from May 18, 2015 to May 30, 2015 (both days inclusive) for the purpose of approval of Audited Financial Results for the year ended March 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.)

Glenmark Pharmaceuticals Ltd.

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Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026

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