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**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



Date: March 2, 2016

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Sub: Intimation of Board Meeting to fix the Issue Price, Issue Size, Rights Entitlement Ratio, Fractional Entitlement and Record Date/ Book Closure Dates for determining eligibility of the shareholders to whom the equity shares are to be issued under the proposed Rights Issue of the Company.

Dear Sir/ Madam,

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that an emergent meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on Saturday, March 5, 2016, inter alia, to fix the Issue Price, Issue Size, Rights Entitlement Ratio, Fractional Entitlement and Record Date/ Book Closure Dates for determining eligibility of the shareholders to whom the equity shares are to be issued under the proposed Rights Issue of the Company.

Further, kindly note that in view of the above the trading window for of dealing with equity shares of the Company by the Designated Persons has been closed with immediate effect and shall continue to remain closed until 9th March 2016.

This is for your information & record.

Thanking you,
Yours Faithfully,
For **Sun Pharma Advanced Research Company Limited**


Debashis Dey
Company Secretary