



October 19, 2015

The Corporate Relationship Department
BSE Limited
I Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, .C/1, G Block, Block G,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs/Madam,

Sub: Unaudited financial results for the quarter ended 30th September, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 27, 2015 to consider inter alia, the Unaudited Financial Results for the quarter ended September 30, 2015.

Further as per the provisions of the Company's Code for Prevention of Insider Trading, the trading window for designated employees of the Company closed from September 10, 2015 to October 29, 2015 (both days inclusive).

Kindly take the above on records and acknowledge.

Thanking you,

Yours faithfully
For Shasun Pharmaceuticals Limited

S. Murali Krishna
Company Secretary

SCGA/F-001/K/14

Shasun Pharmaceuticals Limited

"Batra Centre"

No. 28, Sardar Patel Road, Post Box 2630, Guindy, Chennai-600 032, India.

Phone: 91-44-4344 6700 / 2220 7500, Fax: 91-44-2235 0278

email : shasun@shasun.com Website : www.shasun.com

TIN No. 33191540153, CST No.39072 / 06.09.76

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