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Website : www.sunpharma.in

**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



January 19, 2016

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Notice of Board Meeting for consideration of un-audited financial results of the Company for the quarter and nine months ended 31st December 2015.

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on Wednesday, February 3, 2016, to consider, inter alia, the un-audited financial results of the Company for the quarter and nine months ended 31st December 2015.

Further, kindly note that the trading window for trading by designated persons shall be closed from Friday, 22nd January 2016 to Friday, 5th February, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Ltd



Debashis Dey
Company Secretary