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CIN: L73100GJ2006PLC047837
Website: www.sunpharma.in

**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



January 16, 2015

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 Sirs,

**Sub: Notice of Board Meeting for consideration of Un-audited
Quarterly Financial Results for the quarter ended 31-12-2014.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th January, 2015, interalia, to consider and take on record the Un-audited Financial Results of the Company for the Third quarter ended 31st December, 2014.

Further kindly note that window closure for Trading by Designated persons as per Insider Trading Rules of the Company will be from Tuesday, 20th January, 2015 to Tuesday, 3rd February, 2015 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Sun Pharma Advanced Research Company Ltd



Meetal S. Sampat
Company Secretary.