

**Sun Pharmaceutical Industries Ltd.**

Sun House, Plot No. 201 B/1,

Western Express Highway, Goregaon (E),

Mumbai - 400 063, Maharashtra, INDIA.

Tel. : (91-22) 4324 4324

Fax : (91-22) 4324 4343

www.sunpharma.com

CIN : L24230GJ1993PLC019050



**October 23, 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 Unaudited Quarterly Financial Results for the second quarter and six months ended 30th September, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 7, 2015, interalia, to consider and take on record the Unaudited Financial Results of the Company for the second quarter and six months ended 30th September, 2015.

Further kindly note that window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Thursday 29<sup>th</sup> October, 2015 to Tuesday 10<sup>th</sup> November, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharmaceutical Industries Ltd**

Ashok I. Bhuta

Compliance Officer