

Sun Pharmaceutical Industries Limited

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
Website: www.sunpharma.com
CIN: L24230GJ1993PLC019050



January 16, 2023

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

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code: 524715

Dear Sir/ Madam,

Sub: Intimation of Board Meeting, Interim Dividend, Record date and Trading Window closure

Board Meeting

This is to inform that the meeting of the Board of Directors of Sun Pharmaceutical Industries Limited is scheduled to be held on Tuesday, January 31, 2023, inter alia, -

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022
2. To consider and approve declaration of Interim Dividend for the financial year 2022-23

Record date for Interim Dividend

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members as on February 8, 2023 which is the Record Date fixed for this purpose.

Trading Window closure

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, as intimated to the Designated Persons, the trading window for trading in Company's shares remains closed from January 01, 2023 till February 02, 2023.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,
For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)
Company Secretary & Compliance Officer
ICSI Membership No.: A23983

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

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