

Sun Pharmaceutical Industries Ltd.

Acme Plaza, Andheri - Kurla Road,

Andheri (East), Mumbai - 400 059, INDIA.

Tel. : (91-22) 2823 0102, 2821 2128, 6696 9696, 6696 9600

Fax : (91-22) 2821 2010



CIN No: L24230GJ1993PLC019050

Website: www.sunpharma.com**May 16, 2014**

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 Audited Financial Results for the year ended 31st March, 2014

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday 29th May, 2014 interalia, to consider and approve the audited financial results of the Company stand alone and consolidated for the year ended 31st March, 2014. The said audited results are subject to revision so as to give effect of demerger with effect from 1st May, 2013 of the Specified Undertaking of Sun Pharma Global FZE, our wholly owned subsidiary company with the Company, after receipt of all required approvals from the statutory authorities in respect of the demerger.

Please note that window closure for Trading by Designated persons as per Insider Trading Rules of the Company will be from Tuesday, 20th May 2014 To Monday, 2nd June 2014 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta
Compliance Officer