

31<sup>st</sup> March, 2014

The Dy. General Manager (Listing Dept.)  
Bombay Stock Exchange Limited  
Corporate Relationship Dept.  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
(BSE Scrip Code: 500420)

The Manager – Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

**Re: Intimation of the date of Board Meeting and closure of Trading Window as per Company's Insider Trading Code**

We would like to inform that meeting of the Board of Directors of the Company, to consider, inter alia, the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2014 will be held on **Friday, 9<sup>th</sup> May, 2014**.

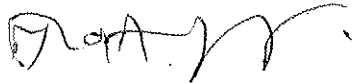
Further we would like to inform that, as per the provisions of the Insider Trading Code of the Company, the trading window will remain closed between 1<sup>st</sup> April, 2014 to 10<sup>th</sup> May, 2014 (Board meeting for, inter alia, considering above results being held on 9<sup>th</sup> May, 2014).

Kindly take note of the above.

Thanking you,

Yours faithfully,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY