

29th April, 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 in terms of Clause 19(a) of the Listing Agreement regarding recommendation of Dividend for year ended on 31st March, 2014

This is further to our letter dated 31st March, 2014 intimating your exchange about the date of meeting of the Board of Directors to be held on Friday, 9th May, 2014 for, inter alia, considering the Audited Financial Statement for the year ended on 31st March, 2014.

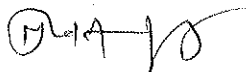
Further we would like to inform, pursuant to clause 19(a) of the Listing Agreement, that in the above meeting the Board would recommend the Final Dividend for the year ended on 31st March, 2014.

Kindly take note of above.

Thanking you,

Yours faithfully,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone: + 91 79 26585090 / 26583060

CIN : L24230GJ1972PLC002126 www.torrentpharma.com