30th September, 2015

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,

Sub.: Intimation of the date of Board Meeting and closure of Trading Window as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders

We would like to inform you, in terms of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Thursday, 29th October, 2015, inter alia to consider and approve the Audited Financial Results on Standalone basis and Unaudited Financial Results (with limited review) on Consolidated basis of the Company for the quarter and half year ended on 30th September, 2015.

Further we would like to inform you that, as per the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window will remain closed between 1st October, 2015 to 31st October, 2015 (Board meeting for, interalia, considering above results being held on 29th October, 2015).

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a