31st March, 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,

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 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 **Friday, 15th May, 2015**, inter alia, to consider the Audited Financial Results for the year ended on 31st March, 2015.

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 1st April, 2015 to 16th May, 2015 (Board meeting for, inter alia, considering above results being held on 15th May, 2015).

Kindly take note of the above.

Thanking you,

Yours faithfully,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY