

August 29, 2015

**The Manager- Listing
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Dear Sir,

Sub: Notice of Book Closure under Clause 16 of the Listing Agreement

Pursuant to Clause 16 of the Listing Agreement, notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 14th September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for the purpose of the Annual Closure for the 37th Annual General Meeting scheduled to be held on Tuesday, 22nd September, 2015 at 11:00 a.m. at Sunville Banquet & Conference Hall, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and also for determining the names of the shareholders to whom the dividend which if declared at the Annual General Meeting is payable.

The dividend, if approved by the shareholders at the ensuing Annual General Meeting will be paid on or before 12th October, 2015.

Thanking You.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited



**Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer**

Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai - 400 099.

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Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026

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