

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
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Fax : (91-22) 4324 4343
Website: www.sunpharma.com
CIN: L24230GJ1993PLC019050



May 18, 2020

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Name: SUNPHARMA

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524715

Sub: Notice of Board Meeting for consideration and approval of Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended on March 31, 2020 and to consider recommendation of final dividend for the year ended March 31, 2020

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2020, inter alia, to transact the following business:

- (i) To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2020.
- (ii) To consider recommendation of final dividend for the year ended March 31, 2020 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on April 01, 2020, and shall end on May 29, 2020 i.e. after 48 hours of the declaration of financial results of the Company on May 27, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Sun Pharmaceutical Industries Limited**

Ashok I. Bhuta
Compliance Officer

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

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