

Sun Pharmaceutical Industries Ltd.

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



January 16, 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
Scrp Name: SUNPHARMA

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

Sub: Notice of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 06, 2020, to inter alia consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharmaceutical Industries Limited**

Ashok I. Bhuta
Compliance Officer