

Sun Pharmaceutical Industries Limited

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



May 12, 2022

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

NSE Code: SUNPHARMA

BSE Code: 524715

Dear Sir/ Madam,

Sub: Intimation of Board Meeting and Connected Matters

Board Meeting

We hereby inform you that a meeting of the Board of Directors of Sun Pharmaceutical Industries Limited is scheduled to be held on Monday, May 30, 2022, inter alia;

- i) To approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2022.
- ii) To recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022 subject to approval of the shareholders at the ensuing Annual General Meeting.

Trading window closure

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from April 01, 2022 till June 01, 2022 i.e. after 48 hours of the declaration of financial results.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Thank You.

For **Sun Pharmaceutical Industries Limited**


Anoop Deshpande
Company Secretary & Compliance Officer