

22<sup>nd</sup> January, 2018

✓ The Dy. General Manager (Listing Dept.)  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

**Sub.: Closure of Trading Window for the Board meetings to be held on 25<sup>th</sup> January, 2018 and 8<sup>th</sup> February, 2018.**

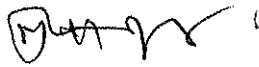
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Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, we would like to inform you that the trading window for dealing in the Securities of the Company by Insiders shall remain closed from 23<sup>rd</sup> January, 2018 to 10<sup>th</sup> February, 2018.

Kindly take note of the above.

Thanking you,

Yours Sincerely,  
For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

