

22<sup>nd</sup> January, 2016



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.: Intimation of the date of Board Meeting, Closure of Trading Window as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and the Record date**

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We would like to inform you that:

1. As per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 4<sup>th</sup> February, 2016, inter alia to consider and approve the Audited Financial Results on Standalone basis and Unaudited Financial Results (with limited review) on Consolidated basis of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2015.
2. As per the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window have been closed from 1<sup>st</sup> January, 2016 to 6<sup>th</sup> February, 2016.
3. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the above meeting the Board would also consider payment of Interim Dividend for the year 2015-16.
4. As per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12<sup>th</sup> February, 2016, as the Record Date for the purpose of payment of said Interim Dividend, if declared by the Board at their aforesaid meeting, payable to those shareholders whose name appears on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on said Record Date.

Kindly take note of the above.

Thanking you,

Yours Sincerely,  
For TORRENT PHARMACEUTICALS LIMITED

A handwritten signature in black ink, appearing to read 'Mahesh Agrawal', written over a horizontal line.

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

**TORRENT PHARMACEUTICALS LIMITED**

CIN : L24230GJ1972PLC002126