

4th February, 2016

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

Dear Sir,

Sub.: Submission / Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, (“SEBI Regulations”)

1. Financial Results pursuant to Regulation 33
2. Declaration of Interim Dividend and pay out date

In continuation to our letter dated 22nd January, 2016 intimating about the Board meeting to be held on Thursday, 4th February, 2016, we would like to inform that the Board meeting commenced at 02:00 pm and concluded at 04.30 pm, and it considered and approved the following:

- (a) Audited Standalone Financial Results along with audit report thereon and Unaudited Consolidated Financial Results along with the limited review report of the Company for the quarter and nine months ended on 31st December, 2015. The said financial results are enclosed herewith.

In terms of Regulation 47 of the SEBI Regulations, the Company will publish an extract of Unaudited Consolidated Financial Results for the quarter and nine months ended on 31st December, 2015. Both Standalone and Consolidated Financial Results will be available at Company’s website www.torrentpharma.com.

- (b) An interim dividend of ₹ 20/- (400%) per equity share of ₹ 5/- fully paid up. The dividend is expected to be paid / dispatched on 19th February, 2016.

A Press Release on Financial Results which is being submitted to the media is also enclosed herewith.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED


MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY



Encl.: A/a

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

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