



CIN: L24230GJ1972PLC002126

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TORRENT PHARMACEUTICALS LIMITED

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NOTICE

In terms of Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") it is hereby notified that a meeting of the Board of Directors of the Company will be held on **Friday, 3rd February, 2017**, to consider, *inter alia*, 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 31st December, 2016, as per Regulation 33 of the Listing Regulations.

Further, we would like to inform that the Company has fixed **Monday, 13th February, 2017** as the record date for the purpose of determining Shareholders entitled for Interim Dividend for 2016-17, if declared by the Board of Directors at their aforesaid meeting.

For **TORRENT PHARMACEUTICALS LIMITED**

Place : Ahmedabad

Date : 19th January, 2017

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY