

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.: Intimation of the date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We would like to inform you that a meeting of the Board of Directors will be held on Thursday, 25<sup>th</sup> January, 2018, to consider inter-alia the following:

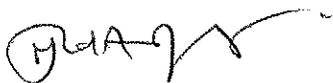
- a) Issue of Equity shares including Convertible Bonds / Debentures through Qualified Institutional Placements (QIP) and / or Depository Receipts or any other modes.
- b) Issue of Unsecured / Secured Redeemable Non-Convertible Debentures/ Bonds by way of Private Placement.

If approved by the Board of Directors, Shareholders' approval will be taken through postal ballot.

Kindly take note of the above.

Thanking you,

Yours Sincerely,  
For TORRENT PHARMACEUTICALS LIMITED



 MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY