

11th January, 2019

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.: Intimation of the date of Board Meeting and Record Date under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders

We would like to inform you that:

1. A meeting of the Board of Directors will be held on Wednesday, 30-Jan-19, 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-Dec-18.
2. In the above meeting, the Board would also consider the following:
 - i. Payment of Interim Dividend for the year 2018-19.
 - ii. Issue of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement.
 - iii. Taking enabling resolutions for raising of funds by issue of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes.

If such issue of Equity shares is approved by the Board of Directors, Shareholders' approval will be taken through postal ballot.

3. As per Regulation 42 of the Listing Regulations, the Company has fixed 07th February, 2019, 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.



TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

4. As per the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window shall be closed from 16-Jan-19 to 01-Feb-19.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



 MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY