

30th May, 2018

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)

Dear Sir,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from 20-Jun-18 to 22-Jun-18 (both days inclusive) for taking record of the Members of the Company for the purpose of deciding the name of shareholders entitled for final dividend, if declared by the Company:

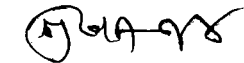
Scrip Code	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
500420	Equity Shares of ₹ 5 each	20-Jun-18	22-Jun-18	For deciding the name of shareholders entitled for final dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
 V.P. (LEGAL) & COMPANY SECRETARY

