



CIN: L24230GJ1972PLC002126  
Website: [www.torrentpharma.com](http://www.torrentpharma.com)  
Email Id: [investorservices@torrentpharma.com](mailto:investorservices@torrentpharma.com)

## TORRENT PHARMACEUTICALS LIMITED

Registered office: Torrent House, Off Ashram Road,  
Ahmedabad - 380 009, Gujarat, India  
Phone: + 91 79 26599000  
Fax : + 91 79 26582100

### 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 **Monday, 27<sup>th</sup> January, 2020**, 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 31<sup>st</sup> December, 2019, as per Regulation 33 of the Listing Regulations.

Further, we would like to inform that the Company has fixed **Tuesday, 04<sup>th</sup> February, 2020** as the record date for the purpose of determining Shareholders entitled for Interim Dividend for 2019-20, if declared by the Board of Directors at their aforesaid meeting.

The said notice is available on the Company's website at [www.torrentpharma.com](http://www.torrentpharma.com) and also on the Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **TORRENT PHARMACEUTICALS LIMITED**

Place : Ahmedabad

Date : 15<sup>th</sup> January, 2020

**MAHESH AGRAWAL**

**VP (LEGAL) & COMPANY SECRETARY**