



CIN: L24230GJ1972PLC002126
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Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered office: Torrent House, Off Ashram Road,
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Phone: +91 79 26599000
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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 **Tuesday, 23rd July, 2019**, 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 ended on 30-Jun-19, as per Regulation 33 of the Listing Regulations.

The said notice is available on the Company's website at www.torrentpharma.com and also on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

For **TORRENT PHARMACEUTICALS LIMITED**

Place : Ahmedabad

Date : 10th July, 2019

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY