



CIN: L24230GJ1972PLC002126
Website: www.torrentpharma.com
Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered office: Torrent House, Off Ashram Road,
Ahmedabad - 380009, 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, 8th February, 2021**, 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 31st December, 2020, as per Regulation 33 of the Listing Regulations.

Further, we would like to inform that the Company has fixed **Tuesday, 16th February, 2021**, as the record date for the purpose of determining Shareholders entitled for Interim Dividend for 2020-21, 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 and also on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

For TORRENT PHARMACEUTICALS LIMITED

Place : Ahmedabad
Date : 18th January, 2021

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY



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