

10<sup>th</sup> January, 2022

The Dy. General Manager (Listing Dept.)  
BSE Limited.,  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
(BSE Scrip Code: 500420)

Dear Sir,

**Sub.: Intimation of Record Date 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 Company has fixed **Thursday, 3<sup>rd</sup> February, 2022** as the Record Date for taking record of the Members of the Company for the purpose of payment of Interim Dividend, if declared by the Board at their meeting scheduled to be held on Tuesday, 25<sup>th</sup> January, 2022.

Scrip Code	Type of security	Record Date	Purpose
500420	Equity Shares of ₹ 5 each	3 <sup>rd</sup> February, 2022 Thursday	For deciding the name of shareholders entitled for Interim dividend, if declared.

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  
VP (LEGAL) & COMPANY SECRETARY

10<sup>th</sup> January, 2022

The Manager – Listing Dept.,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

**Sub.: Intimation of Record Date 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 Company has fixed **Thursday, 3<sup>rd</sup> February, 2022** as the Record Date for taking record of the Members of the Company for the purpose of payment of Interim Dividend, if declared by the Board at their meeting scheduled to be held on Tuesday, 25<sup>th</sup> January, 2022.

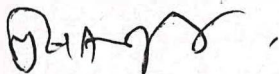
Scrip Code	Type of security	Record Date	Purpose
TORNTPHARM	Equity Shares of ₹ 5 each	3 <sup>rd</sup> February, 2022 Thursday	For deciding the name of shareholders entitled for Interim dividend, if declared.

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  
VP (LEGAL) & COMPANY SECRETARY