

Sun Pharmaceutical Industries Ltd.
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050



October 30, 2017

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| <p>1. National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Name: SUNPHARMA</p> | <p>2. BSE Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code:524715</p> |
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Sub:

- 1. Notice of Board Meeting to consider the Unaudited Quarterly Financial Results for the quarter and half year ended September 30, 2017.**
- 2. Details of Window Closure for Trading by Designated persons.**

Dear Sirs,

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017 to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.
2. In view of the consideration of above, the window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Friday, November 3, 2017 to Thursday, November 16, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Ltd.,**

Ashok I. Bhuta
Compliance Officer