

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



**May 10, 2018**

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Name: SUNPHARMA**

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 524715**

**Sub:**

- 1. Notice of Board Meeting for consideration and approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018 and to consider recommendation of dividend for the year ended March 31, 2018;**
- 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 Friday, May 25, 2018, inter alia, to transact following business:
  - (i) To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018.
  - (ii) To consider recommendation of dividend for the year ended March 31, 2018 subject to the approval of the shareholders at the ensuing Annual General Meeting.
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 Wednesday, May 16, 2018 to Tuesday, May 29, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharmaceutical Industries Limited**

  
**Ashok I. Bhuta**  
**Sr. GM - Secretarial &**  
**Compliance Officer**

