

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



January 28, 2016

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

BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub : Notice of Board Meeting for consideration of Unaudited Quarterly Financial Results for the Third quarter and nine months ended 31st December, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016, interalia, to consider and take on record the Unaudited Financial Results of the Company for the Third quarter and nine months ended 31st December, 2015.

Further kindly note that window closure for trading by designated persons as per Insider Trading Rules of the Company will be from 3rd February, 2016 to 16th February, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

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

Ashok I. Bhuta
Compliance Officer