

**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 Sir/ Madam,

**Sub: Notice of Board Meeting for consideration of unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2020.**

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on **Tuesday, 4<sup>th</sup> August 2020**, *inter alia*, to consider and approve, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2020.

In view of the above and pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed upto **6<sup>th</sup> August 2020** i.e. 48 hours after the declaration of unaudited financial results of the Company on 4<sup>th</sup> August 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Ltd**



**Debashis Dey**  
Company Secretary