

SPARC/Sec/SE/2018-19/055

22<sup>nd</sup> January 2019

**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 quarter and nine months ended 31<sup>st</sup> December 2018.**

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 Monday, 4<sup>th</sup> February, 2019, *inter alia*, to consider and take on record, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2018.

Further, kindly note that pursuant to the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons shall be closed from Wednesday, 23<sup>rd</sup> January 2019 to Wednesday, 6<sup>th</sup> February, 2019 (both days inclusive) in view of the above.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Ltd**

A handwritten signature in black ink, appearing to read "Debashis Dey", with a horizontal line extending to the right.

**Debashis Dey**  
Company Secretary