

SPARC/Sec/SE/2019-20/006

30th April 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 audited results of the Company for the fourth quarter and financial year ended 31st March 2019.

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, 7th May, 2019**, *inter alia*, to consider and approve, the audited financial results of the Company for the fourth quarter and financial year ended 31st March 2019.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since 4th April 2019 shall remain closed upto 48 hours after the declaration of financial results of the Company for the quarter and financial year ended 31st March 2019 i.e. upto 9th May 2019.

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 "Debas", with a horizontal line extending to the right.

Debashis Dey
Company Secretary