

January 16, 2009

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

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Sub: Notice of Board Meeting for consideration of un-audited
quarterly financial results for the quarter ended 31-12-2008.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th January 2009, interalia, to consider and take on record the un-audited financial results of the Company for the third quarter ended 31st December, 2008.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta
Compliance Officer