

Sun Pharmaceutical Industries Ltd.

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Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
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CIN : L24230GJ1993PLC019050



October 24, 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.
NSE Code: SUNPHARMA

BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code: 524715

Sub:

1. **Notice of Board Meeting for :-**
 - a. **To consider the Unaudited Quarterly Financial Results for the quarter and half year ended June 30, 2016.**
 - b. **To consider the proposal for the merger/amalgamation of Ranbaxy Drugs Limited, Vidyut Investments Limited, Gufic Pharma Limited and Sun Pharma Medisales Private Limited (formerly known as Solrex Pharmaceutical Company), all four companies being the wholly owned subsidiaries of the Company, with the Company subject to receipt of necessary approvals.**
2. **Details of Window Closure for Trading by Designated persons.**

Dear Sirs,

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 10, 2016, to transact, inter alia, the following business:
 - a. To consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.
 - b. To consider the proposal for the merger/amalgamation of Ranbaxy Drugs Limited, Vidyut Investments Limited, Gufic Pharma Limited and Sun Pharma Medisales Private Limited (formerly known as Solrex Pharmaceutical Company), all four companies being wholly owned subsidiaries of Sun Pharmaceutical Industries Ltd., with Sun Pharmaceutical Industries Ltd subject to receipt of necessary approvals.

2. In view of the consideration of above items, the window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Tuesday, November 1, 2016 to Monday, November 14, 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