Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,

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

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343 Website: www.sunpharma

Website: www.sunpharma.com CIN: L24230GJ1993PLC019050



February 03, 2020

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

Dear Sir/Madam.

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

Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at its meeting scheduled on Thursday, February 6, 2020, will inter-alia consider declaration of Interim Dividend on the equity shares of the Company, for the Financial Year 2019-2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Ltd.

Ashok Bhuta

Compliance Officer

Registered Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, INDIA.