



CIN: L24230GJ1972PLC002126

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TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road,
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NOTICE

In terms of Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby notified that a meeting of the Board of Directors of the Company will be held on **Thursday, 08th February, 2018**, to consider, *inter alia*, the Financial Results on Standalone and Consolidated basis of the Company for the quarter and nine months ended on 31st December, 2017, as per Regulation 33 of the Listing Regulations.

Further, we would like to inform that the Company has fixed **Monday, 19th February, 2018** as the record date for the purpose of determining Shareholders entitled for Interim Dividend for 2017-18, if declared by the Board of Directors at their aforesaid meeting.

The said notice is available on the Company's website at www.torrentpharma.com and also on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

For **TORRENT PHARMACEUTICALS LIMITED**

Place : Ahmedabad

Date : 22nd January, 2018

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY