



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 **Wednesday, 30th January, 2019**, to consider, *inter alia*, the Audited Financial Results on Standalone basis and Unaudited Financial Results (with limited review) on Consolidated basis of the Company for the quarter and nine months ended on 31st December, 2018, as per Regulation 33 of the Listing Regulations.

Further, we would like to inform that the Company has fixed **Thursday, 07th February, 2019** as the record date for the purpose of determining Shareholders entitled for Interim Dividend for 2018-19, 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

MAHESH AGRAWAL

Date : 11th January, 2019

VP (LEGAL) & COMPANY SECRETARY