

SPARC/Sec/SE/2017-18/006

26<sup>th</sup> April 2017

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

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

Dear Sir/ Madam,

**Sub : Notice of Board Meeting for consideration of audited financial results of the Company for the quarter and twelve months ended 31st March 2017.**

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on Friday, 5<sup>th</sup> May, 2017, *inter alia*, to consider and take on record, the audited financial results of the Company for the quarter and twelve months ended 31<sup>st</sup> March 2017.

Further, kindly note that pursuant to the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons shall be closed from Thursday, 27th April 2017 to Tuesday, 9th May, 2017 (both days inclusive) in view of the above.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Sun Pharma Advanced Research Company Ltd**

A handwritten signature in black ink, appearing to read "Debashis Dey", with a horizontal line extending to the right.

**Debashis Dey**  
Company Secretary