

July 07, 2009

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

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Sub: Notice of Board Meeting for consideration of un-audited
quarterly financial results for the quarter ended 30-06-2009.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 20th July 2009, interalia, to consider and take on record the un-audited financial results of the Company for the first quarter ended 30th June, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat
Company Secretary