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CIN No: L73100GJ2006PLC047837
Website: www.sunpharma.in

**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



July 15, 2014

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 Sirs,

**Sub: Notice of Board Meeting for consideration of Un-audited
Quarterly Financial Results for the quarter ended 30-06-2014.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 31st July, 2014, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2014.

Further kindly note that window closure for Trading by Designated persons as per Insider Trading Rules of the Company will be from Tuesday, 22nd July, 2014 to Monday, 4th August, 2014 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat
Company Secretary