

**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 results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2020.**

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 **Tuesday, 2<sup>nd</sup> June 2020**, *inter alia*, to consider and approve, the audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2020.

In view of the above and pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed upto **4<sup>th</sup> June 2020** i.e. 48 hours after the declaration of financial results of the Company on 2<sup>nd</sup> June 2020.

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