

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website : www.sunpharma.com
CIN : L24230GJ1993PLC019050



August 20, 2018

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

2. BSE Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code:524715

Sub: Notice of Book Closure and details of 26th Annual General Meeting of the Company for the financial year ended March 31, 2018.

Dear Sirs,

This is to inform you that the 26th Annual General Meeting of the shareholders of the Company would be held on Wednesday, September 26, 2018 at 02:45 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat.

Further, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of holding of the 26th Annual General Meeting of the Company and declaration and payment of dividend.

Dividend shall be paid to the equity shareholders of the Company whose name stand in the register of members as beneficial owners at the close of the business as on Tuesday, September 18, 2018, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as members in the register of members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Tuesday, September 18, 2018.

The payment of Dividend shall be made on or before 1st October, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited


Ashok Bhuta
Compliance Officer