

Corporate Office :
Torrent House,
Off Ashram Road,
Ahmedabad-380 009.
India.
Phone : (079) 26585090 /
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30th December, 2013

The Dy. General Manager (Listing Dept.)
Bombay Stock Exchange Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Re: Intimation of the Board Meeting in terms of Clause 41 read with clause 36 of the Listing Agreement

We would like to inform you, in terms of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 21st January, 2014**, inter alia, to consider and approve the Audited Financial Results on Standalone basis and Unaudited Financial Results (with limited review) on Consolidated basis of the Company for the quarter and nine months ended on 31st December, 2013.

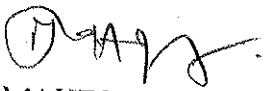
Further we would like to inform that, as per the provisions of the Insider Trading Code of the Company, the trading window will remain closed between 1st January, 2014 to 22nd January, 2014 (Board meeting for, inter alia, considering above results being held on 21st January, 2014).

Kindly take note of the above.

Thanking you,

Yours faithfully,

For TORRENT PHARMACEUTICALS LIMITED


MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY