

June 30, 2014

**The Manager- Listing
National Stock Exchange of India Limited
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

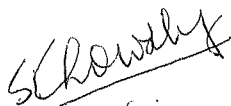
Dear Sir,

Sub: Notice of Book Closure under Clause 16 of the Listing Agreement.

Pursuant to Clause 16 of the Listing Agreement, notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 14 July 2014 to Friday, 25 July 2014 (both days inclusive) for the purpose of the Annual Closure for the 36th Annual General Meeting scheduled to be held on Friday, 25 July 2014 at 11:00 a.m. at Sunville Banquet & Conference Hall, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and also for determining the names of the shareholders to whom the dividend which if declared at the Annual General Meeting is payable.

Thanking You.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited



**Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer**

Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Savant Marg, Chakala, Off Western Express Highway, Andheri (E), Mumbai 400 099
T: 91 22 4018 9999 F: 91 22 4018 9988 E: complianceofficer@glenmarkpharma.com W: www.glenmarkpharma.com
Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai- Pincode- 400 026
CIN No: L24299MH1977PLC019982