

July 29, 2016

**Dy. General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.**

Dear Sir,

We have to inform you that a meeting of the Board of Directors will be held on Friday, August 12, 2016 to consider and approve the Company's Unaudited Financial Statements for the First Quarter ended June 30, 2016.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window closed for Directors and other designated employees of the Company on June 25, 2016 and will remain closed upto August 16, 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Statements for the First Quarter ended June 30, 2016.

The above is for your information.

Thanking you.

Yours faithfully,
For Glenmark Pharmaceuticals Limited



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

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Glenmark Pharmaceuticals Ltd.

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