

CIN: L24233GA1985PLC001587

Date: 16/07/2015

To
Bombay Stock Exchange
P.J. Towers, 25th Floor
Dalal Street
Mumbai 400 001

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajananad College,
Panjara Pole, Ambawadi,
Ahmedabad - 380015

INTIMATION ABOUT CLOSURE OF TRADING WINDOW

The ensuing Board Meeting of the Company will be held on Thursday, 13th August 2015, inter alia, to consider and take on record the Un-Audited Financial Results for the Quarter ended 30th June 2015 for the mentioned purpose Trading Window in respect of the Company's Shares/securities shall remain closed for all the Directors /Officers /Designated Employees of the Company from Tuesday, 04th August 2015 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulation 2015.

**BY ORDER OF THE BOARD OF DIRECTORS
SANDU PHARMACEUTICALS LIMITED**

Pratika

**PRATIKA SHENVI DESSAI
COMPANY SECRETARY**