



SANDU PHARMACEUTICALS LTD.

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511.

Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

CIN: L24233GA1985PLC001587

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

Date: 31/10/2015

INTIMATION ABOUT CLOSURE OF TRADING WINDOW

The ensuing Board Meeting of the Company will be held on Saturday, 14th November 2015, inter alia, to consider and take on record the Un-Audited Financial Results for the Quarter ended 30th September 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 Thursday, 05th day of November 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**



ISO 9001:2008 CERTIFIED ORGANISATION

AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
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