

CIN: L24233GA1985PLC001587

Date: 09/04/2015

To  
Bombay Stock Exchange  
P.J. Towers, 25<sup>th</sup> 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 Saturday, 30<sup>th</sup> May 2015, inter alia, to consider and take on record the Audited Financial Results for the Year ended 31<sup>st</sup> March 2015 for the mentioned purpose Trading Window in respect of the Company's securities shall remain closed for all the Directors /Officers /Designated Employees of the Company from the opening of Trading hours on Saturday, 30<sup>th</sup> May 2015 till the close of trading hours on Friday, 05<sup>th</sup> June 2015 as per code of conduct for prevention of Insider Trading.

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

*Pratika*

**PRATIKA SHENVI DESSAI  
COMPANY SECRETARY**