



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

Date: 01st February 2016

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

Kind attention: Mr. Iyer Gopalkrishnan, General Manager - Corporate Services

Dear Sir,

Sub: Intimation about Closure of Trading Window

Dear Sir,

The ensuing Board Meeting of the Company will be held on Saturday, 13th February 2016, inter alia, to consider and take on record the Un audited Financial Results for the Third Quarter ended 31st December 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 Thursday, 04th February 2016 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..

Thanking You

Yours Faithfully
For Sandu Pharmaceuticals Limited

Prasai

Pratika Shenvi Dessai
Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel: +91 22 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in

