

May 4, 2015

The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051

Dear Sir,

**Sub: Meeting of the Board of Directors of the Company to be held on  
Wednesday, May 27, 2015**

**Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2015 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and the year ended March 31, 2015.

We would also like to inform you that the 'Trading Window' shall remain closed for all Specified Persons, from **April 22, 2015 to May 28, 2015 (both days inclusive)** in terms of AstraZeneca Pharma India Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please take the same on record.

Thanking you,

Yours faithfully  
For AstraZeneca Pharma India Limited

  
Anantha Murthy N  
Legal Counsel & Company Secretary

Cc: **BSE Limited**  
Corporate Relationship Dept., 1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai 400001