

July 8, 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

The Manager - Listing

**BSE Limited**

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

Dear Sir(s),

**Sub: Meeting of the Board of Directors of the Company to be held on Tuesday  
August 4, 2015**

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

This is to inform you that a meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on Tuesday, August 4, 2015 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

We would also like to inform you that the 'Trading Window' shall remain closed for all Designated Persons, from **June 16, 2015 to August 6, 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 2015.

Please take the same on record.

Thanking you, \_\_\_\_\_

Yours faithfully

For AstraZeneca Pharma India Limited



Anantha Murthy N

Legal Counsel & Company Secretary