

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Date: May 21, 2018 Sub.: Intimation of the Board Meeting Ref.: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	

Dear Sirs,

Further to our earlier intimation dated May 4, 2018 regarding board meeting, the Board of Directors [the Board] shall also consider the following proposals:

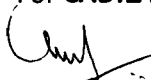
- (i) to raise funds by issue of Equity Shares / convertible Bonds / Debentures through Qualified Institutional Placement [QIP] / GDR / ADR, subject to approval of the shareholders,
- (ii) to issue Secured / Unsecured Redeemable Non-Convertible Debentures / Foreign Currency Bonds on Private Placement Basis, subject to approval of the shareholders and
- (iii) to issue Foreign Currency Bond / Foreign Currency Convertible Bonds subject to the approval of the shareholders.

Kindly take a note of the same.

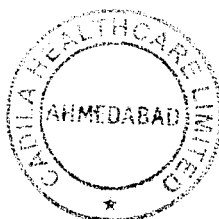
Thanking you,

Yours faithfully,

For **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY



May 4, 2018

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: **532321**

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: **CADILAHC**

Sub: Meeting of Board of Directors / Closure of Trading Window

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2018 and to recommend dividend for the financial year ended on March 31, 2018.

Further, as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window will remain closed from May 14, 2018 to May 28, 2018 for all Directors and Designated Officers of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY