

28th October, 2015

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai 400 001 <u>Scrip Code : 532300</u> Fax Nos : 22723121	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 <u>NSE Symbol – WOCKPHARMA</u> Fax Nos: 26598237 / 26598238
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Dear Sirs,

Sub : Board Meeting

We wish to inform the Exchange that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2015 *inter alia* for the approval of unaudited financial results (consolidated and standalone) of the Company for the quarter and half year ended 30th September, 2015.

Further, please note that pursuant to Company's code of conduct for regulating, monitoring, reporting trading by designated persons, the Trading window for dealing in the shares of the Company will be closed from **29th October, 2015 to 15th November, 2015** (both days inclusive). The Trading Window shall re-open with effect from 16th November, 2015.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully,

For **WOCKHARDT LIMITED**



NARENDRA SINGH
COMPANY SECRETARY

