

29th July, 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 Monday, 10th August, 2015 *inter alia* for the approval of unaudited financial results (consolidated and standalone) of the Company for the quarter ended 30th June, 2015.

Further, please note that pursuant to Company's code for prevention of insider trading, the Trading window is closed from **29th July, 2015 to 12th August, 2015** (both days inclusive). The Trading Window shall re-open after 48 hours after the financial results are submitted to the Stock exchanges i.e. with effect from 13th August, 2015.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully,

For **WOCKHARDT LIMITED**


NARENDRA SINGH
COMPANY SECRETARY