

March 11, 2020

Listing Department

Code: 532 321

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

Code: CADILAHC

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: Intimation of Board Meeting, Record Date and Trading Window Closure

Dear Sir / Madam,

Pursuant to Regulation 29[2] of the SEBI [Listing Obligations and Disclosure Requirements], Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Monday, March 16, 2020, to consider, the proposal for declaration of Interim Dividend, if any, for the financial year 2019–2020.

Further, pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company has fixed Tuesday, March 24, 2020 as the Record Date for the purpose to ascertain the eligibility of shareholders for payment of Interim Dividend, if declared in the aforesaid Board Meeting.

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 March 11, 2020 to March 18, 2020, for all Directors and Designated Officers of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**



DHAVAL N. SONI
COMPANY SECRETARY

