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Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
<b>Kind Attn.:</b> Mr. Sanjay Golecha / Mr. Gopalkrishnan	<b>Kind Attn.:</b> Famroze Pochara Asst. Vice President
<b>Date:</b> July 24, 2015	
<b>Re.:</b> Intimation of Board Meeting and closure of trading window	

Dear Sirs

We hereby inform that the meeting of the Board of Directors will be held on Wednesday, the August 12, 2015 to consider amongst other agenda items to approve the unaudited financial results for the quarter ended on June 30, 2015.

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 August 3, 2015 to August 14, 2015 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**