



Corporate Identity No. (CIN No.) L24230GJ1995PLC025878

**Regd. Office :**

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Satellite Cross Roads,
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May 5, 2014

Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Kind Attn.: Mr. Kapoor
Mr. Goopalkrishnan

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
✓ Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra – (East)
Mumbai – 400 051

Kind Attn.: Famroze Pochara
Asst. Vice President

Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Re.: Meeting of the Board of Directors/ closure of Trading Window.

Dear Sirs

We hereby inform that the meeting of the Board of Directors will be held on Friday, the May 16, 2014 to consider amongst other agenda items to approve the audited financial results for the year ended on March 31, 2014 and to recommend the dividend on equity shares of the Company for the year ended on March 31, 2014.

Further, as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window will remain close from May 09, 2014 to May 17, 2014 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