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BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara - Asst. Vice President
Code: 532321	Symbol: CADILAHC
Date: May 13, 2016	
Sub.: Intimation of dates for Annual General Meeting and Closure of transfer books.	

Dear Sir / Madam,

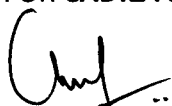
In compliance with Regulation 42 (5) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we inform that the Register of Members and Share Transfer Books shall be closed from Monday, July 25, 2016 to Wednesday, August 3, 2016 [both days inclusive].

The Annual General Meeting of the members of the Company will be held on Wednesday the August 3, 2016.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
FOR CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY

