

Regd. Office :
'Zydus Tower',
Satellite Cross Roads,
Ahmedabad 380 015, India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

May 15, 2015

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

Kind Attn.: Mr. Kapoor
Mr. Gopalkrishnan

✓ National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
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.: Intimation of Book Closure.

Dear Sir

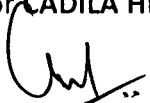
We hereby inform you that 20th Annual General Meeting of the Company will be held on Wednesday, the 12th August, 2015. For the purpose and for dividend, the Register of Members in respect of equity shares of the Company shall remain closed from August 3, 2015 to August 12, 2015 (both days inclusive).

We are forwarding herewith the intimation of book closure in specific format.

Kindly take a note of the same and for information to the members of the exchange.

Thanking you

Yours faithfully
For **CADILA HEALTHCARE LIMITED**


UPEN H. SHAH
COMPANY SECRETARY

Encl.: As above.

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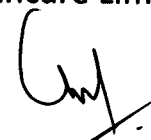
FORMAT FOR THE INTIMATION OF RECORD DATE

National Stock Exchange of India Limited
Mumbai

NAME OF THE COMPANY : CADILA HEALTHCARE LIMITED

Security Code	Type of Security & Paid-up Value	Book Closure Dates	Purpose
CADILAHC	Equity Shares of Rs.5/- each fully paid-up	August 3,2015 to August 12, 2015 (both days inclusive)	Payment of dividend for the year ended March 31, 2015 and Annual General Meeting.

For Cadila Healthcare Limited



Upen H. Shah
Company Secretary