

May 14, 2015

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Fax Nos: 26598237/26598238

Dear Sirs,

NSE Symbol - WOCKPHARMA

Sub: Intimation of Board Meeting

This is to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2015 *inter-alia* to consider the following items:

- 1) Approval of the Annual Audited Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2015 and Boards' Report along with other Annexures,
- 2) Approval of the Audited Consolidated and Standalone financial results of the Company for the fourth quarter and year ended March 31, 2015 as per Clause 41 of the Listing Agreement and
- 3) Recommendation of dividend on Preference Shares, if any.

Further, please note that pursuant to Company's code for prevention of insider trading the Trading window is closed from May 14, 2015 to May 30, 2015 (both days inclusive). The Trading Window shall re-open 48 hours after the financial results are submitted to the stock exchanges.

Kindly take the same on your records.

Thanking you,

Yours cordially,

For **WOCKHARDT LIMITED**



AMRUTA AVASARE
ASSISTANT COMPANY SECRETARY