



Wockhardt Limited
Regd. Office :
Wockhardt Towers
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051. India
Phone : 91-22-2653 4444
Fax : 91-22-2653 4242
Website : www.wockhardt.com

February 5, 2014

National Stock Exchange of India Limited

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

Fax No. 26598237/26598238

Dear Sirs,

NSE Symbol -WOCKPHARMA

Further to our communication dated January 28, 2014 intimating date of board meeting for considering unaudited financial results of the Company for the quarter and nine months ended December 31, 2013 and declaration of interim dividend, please note that pursuant to Company's Code for Prevention of Insider Trading The Trading Window is closed from **January 28, 2014 to February 10, 2014 (both days inclusive)**. The trading window shall re-open 24 hours after the financial results and intimation of interim dividend are submitted to the Stock Exchanges.

Kindly take the same on your records.

Thanking you,

Yours cordially,

For **WOCKHARDT LIMITED**

VIJAY KHETAN
COMPANY SECRETARY