



Wockhardt Limited
Regd. Office:
Wockhardt Towers
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051, India
Phone : 91-22-2653 4444
Fax : 91-22-2652 3905
Website : www.wockhardt.com
CIN : L24230MH1999PLC120720

January 23, 2015

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai 400 001 <u>Scrip Code: 532300</u> Fax Nos 22723121	National Stock Exchange of India Limited Listing Department, Exchange Plaza Bandra Kurla Complex Bandra (East) , Mumbai 400 051 <u>Security Code: WOCKPHARMA</u> Fax Nos : 2659 8237/ 2659 8238
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Dear Sirs,

Sub: Board Meeting

We wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 4, 2015 inter alia to consider and approve the unaudited financial results (consolidated and standalone) of the Company for the third quarter and nine months ended 31st December 2014.

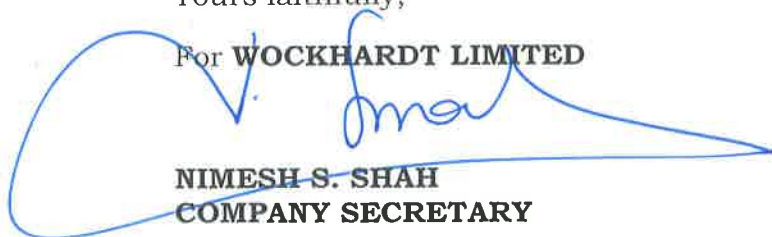
Further, please note that pursuant to Company's code for prevention of insider trading, the Trading window is closed from **January 23, 2015 to February 5, 2015** (both days inclusive). The Trading Window shall re-open after 24 hours from the financial results are submitted to the stock exchanges

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **WOCKHARDT LIMITED**


NIMESH S. SHAH
COMPANY SECRETARY