

2<sup>nd</sup> May, 2016

**BSE Limited**

Corporate Relations Department  
P J Towers,  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 532300**

**National Stock Exchange of India Limited**

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

**NSE Symbol – WOCKPHARMA**

Dear Sirs,

This is in continuation to our communication dated 22<sup>nd</sup> April, 2016 intimating about the date of next Board Meeting.

We have to inform you that the Board of Directors of the Company at their meeting to be held on 6<sup>th</sup> May, 2016 to *inter-alia*, consider recommendation of dividend on Preference Shares also.

Kindly take the above information on record please.

Thanking you,

for **Wockhardt Limited**



**Narendra Singh**  
**Company Secretary**