

6th July, 2020

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sirs,

Sub: Annual General Meeting and Book Closure

This is to inform you that the Twenty First Annual General Meeting ('AGM') of the Members of Wockhardt Limited ('Company') will be held on Monday, 3rd August, 2020 at 12.00 noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice of AGM dated 11th May, 2020, containing the following businesses to be transacted at the Meeting, is attached herewith.

Sr. No.	Items of Notice	Type of Resolution
Ordinary Business		
1	a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary
	b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020 and the Report of Auditors thereon	Ordinary
2	To appoint a Director in place of Ms. Zahabiya Khorakiwala (DIN: 00102689), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	Ratification of remuneration payable to Cost Auditors for the Financial Year 2020-21	Ordinary
4	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ` 1,500 crore	Special

The shareholders can approve the above resolutions through e-voting.



Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members (Equity and Preference) of the Company will remain closed from Tuesday, 28th July, 2020 to Monday, 3rd August, 2020 (both days inclusive) for the purposes of AGM.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



Gajanand Sahu
Company Secretary

Encl : As above