

7<sup>th</sup> May, 2020

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> May, 2020, through Video Conference in accordance with the notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, *inter-alia*, to consider and:

- (i) approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2020; and
- (ii) approve raising of funds by issue of Equity Shares, Global Depository Receipts, American depository receipts, Foreign Currency Convertible Bonds, fully convertible debentures, partly convertible debentures, preference shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and / or any security convertible into equity Shares, combination of any of the aforementioned securities by way of one or more public and/or private offerings, Qualified Institutions Placement and/or on preferential allotment basis or any combination thereof or any other method as may be permitted under applicable law, subject to consent of shareholder at the ensuing Annual General Meeting and such approvals as may be required, and to approve ancillary actions for the above mentioned fund raising.

Further, please note that pursuant to Company's code of conduct for regulating, monitoring, reporting trading by designated persons, as informed earlier vide our letter dated 31<sup>st</sup> March, 2020, the Trading window for dealing in the shares of the Company is closed from 1<sup>st</sup> April, 2020 and shall continue to be closed till 13<sup>th</sup> May, 2020 (both days inclusive). The Trading Window shall re-open with effect from 14<sup>th</sup> May, 2020.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020, there shall be no publication of notice in the newspapers in this regard.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



**Narendra Singh**  
Company Secretary

