

January 22, 2014

The Secretary
Bangalore Stock Exchange Ltd,
Stock Exchange Tower
51, 1st Cross, J.C. Road
Bangalore – 560027

Dear Sir,

Sub: Closure of Trading Window

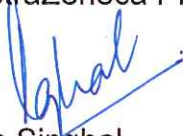
Ref: Scrip Code – BgSE : ASTRAZEN, BSE: 506820, NSE: ASTRAZEN

Further to our letter dated January 8, 2014 intimating your exchange about the Board Meeting of the Company to be held Monday, February 10, 2014 for considering and approving Unaudited Financial Results of the Company for the quarter ended December 31, 2013, we would like to inform you that the Trading Window shall remain closed, for all Specified Persons, from January 27, 2014 to February 11, 2014 (both days inclusive) in terms of AstraZeneca Pharma India Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please take the same on record.

Thanking you,

Yours faithfully
For AstraZeneca Pharma India Limited


Pawan Singh
VP – Legal & Company Secretary

Cc: **Bombay Stock Exchange Limited**
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No. C/1, G Block
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