

January 14, 2015

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

Dear Sir,

**Sub: Meeting of the Board of Directors of the Company to be held on
Wednesday, 11th February 2015**

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2015 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2014.

We would also like to inform you that the 'Trading Window' shall remain closed for all Specified Persons, from **January 19, 2015 to February 12, 2015 (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


Anantha Murthy N
Legal Counsel & Company Secretary

Cc: **BSE 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
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051