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| <p>BSE Limited 1st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u></p> <p>Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan</p> | <p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u></p> <p>Kind Attn.: Famroze Pochara Asst. Vice President</p> |
| <p>Date: June 21, 2017 Sub.: Intimation of the Board Meeting Ref.: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> | |

Dear Sirs,

A meeting of the Board of Directors [the Board] is scheduled to be held on Monday, June 26, 2017, to consider the following proposals:

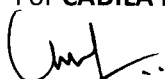
- (i) to raise funds by issue of Equity Shares / convertible Bonds / Debentures through Qualified Institutional Placement [QIP] / GDR / ADR, subject to approval of the shareholders,
- (ii) to issue Secured / Unsecured Redeemable Non-Convertible Debentures / Foreign Currency Bonds on Private Placement Basis, subject to approval of the shareholders and
- (iii) to issue Foreign Currency Bond / Foreign Currency Convertible Bonds subject to the approval of the shareholders.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY

