

May 18, 2022

The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051

The Manager - Listing  
**BSE Limited**  
Corporate Relationship Dept., 1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai 400001

Dear Sir(s),

**Sub: Meeting of the Board of Directors of the Company to be held on Thursday, May 26, 2022**  
**Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN**

This is to inform you that a meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on **Thursday, May 26, 2022** *inter alia*:

- a. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022
- b. To recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022.

We would also like to inform you that the 'Trading Window' remains closed for all Designated Persons, from **March 16, 2022 to May 28, 2022 (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 2015.

We request you to please take the same on record.

Thanking you,

Yours faithfully  
For AstraZeneca Pharma India Limited

**Pratap Rudra**  
**Company Secretary & Legal Counsel**