

June 29, 2019

Listing Department  
**BSE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: **532 321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Code: **CADILAHC**

Re.: Intimation of Trading Window Closure

Dear Sir,

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that the trading window shall remain closed from July 1, 2019 till 48 hours after the declaration of unaudited financial results for the quarter ending on June 30, 2019 for Designated Persons and their immediate relatives.

The date of board meeting for approving the unaudited financial results for the quarter ending on June 30, 2019 will be intimated in due course of time.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**

for.   
DHAVAL N. SONI  
COMPANY SECRETARY

