

March 16, 2020

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 532321

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

Code: CADILAHC

Re.: **Outcome of Board Meeting**

Ref.: **Interim Dividend, its payment date and Record Date**

Dear Sir / Madam,

In continuation to our earlier intimation dated March 11, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Board of Directors at its meeting held today i.e. March 16, 2020 approved payment of interim dividend @ of 350 % i.e. Rs. 3.50/- per equity share on 102,37,42,600 Equity Shares of Re. 1/- each of the Company for the Financial Year 2019-2020.

The Board of Directors has confirmed Tuesday, March 24, 2020 as the Record Date to ascertain the list of members entitled to receive the interim dividend declared by the Board of Directors.

Further, the interim dividend shall be paid to the shareholders entitled thereto, on and from March 27, 2020. The Dividend cheques would be posted on or after March 30, 2020 and within 30 days from the date of declaration of dividend as provided in the Companies Act, 2013.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**



DHAVAL N. SONI
COMPANY SECRETARY

