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June 15, 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**

**Sub: Meeting of Board of Directors**

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, June 19, 2020 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2020.

The trading window as per the SEBI Insider Trading Regulations, shall remain closed till June 21, 2020 and shall open for trading on and from June 22, 2020 for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

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

**DHAVAL N. SONI**  
**COMPANY SECRETARY**