



August 4, 2023

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 Sirs,

## <u>Sub: Meeting of the Board of Directors of the Company to be held on Monday, August 14, 2023</u> <u>Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN</u>

This is to inform that the Meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on **Monday**, **August 14**, **2023** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

We would also like to inform you that the 'Trading Window' remains closed for all Designated Persons, from **June 16, 2023 to August 16, 2023 (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

Manasa. R Company Secretary

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