

May 29, 2019

**Bombay stock Exchange Limited**

1st Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra – (East)  
Mumbai – 400 051

**Re.: Dividend payment date**

Dear Sir / Madam

We hereby inform that the Company shall make the payment of dividend of Rs. 3.50/- (350%) on 102,37,42,600 Equity Shares of Re. 1/- each on or after August 14, 2019 subject to the approval of the same by the shareholders at the ensuing 24<sup>th</sup> Annual General Meeting scheduled to be held on August 9, 2019.

Kindly take a note of the same.

Thanking you,

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



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

