
May 21, 2021

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,

Further to our earlier letter dated March 25, 2021, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, May 27, 2021 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2021 and to recommend final dividend for the financial year ended on March 31, 2021.

The trading window as per the SEBI Insider Trading Regulations, shall remain closed till May 30, 2021 and shall open for trading on and from May 31, 2021 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