

May 11, 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: Compliance under Regulation 33[3] of SEBI Listing Regulations, 2015
Submission of audited financial results for the year ended March 31, 2020

Dear Sir,

With reference to the subject matter, we would like to inform that the Company proposes to submit audited financial results for the entire financial year ended on March 31, 2020 instead of providing unaudited financial results for the quarter ended on March 31, 2020.

In view of the above, the Company shall provide to the exchange audited financial results for the year ended March 31, 2020 on or before June 30, 2020.

Kindly take a note of the same.

Thanking you,

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

DHAVAL N. SONI
COMPANY SECRETARY