

June 19, 2020

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Code: 532321**

**Re.: Intimation of Book Closure pursuant to regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 14, 2020 to August 21, 2020 (both days inclusive) for Annual General Meeting.

<b>Security Code / Symbol</b>	<b>Type of Security &amp; paid-up value</b>	<b>Book Closure From-To</b>	<b>Purpose</b>
532321	Equity Shares of Re. 1/- each fully paid-up	August 14, 2020 to August 21, 2020 (both days inclusive)	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

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

Copy to: Registrar and Transfer Agents  
**Link Intime India Private Limited**