

Ref. No.: WOCK/SEC/SE/2022-23/010

23rd May, 2022

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
--	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2022, *inter-alia*, to consider and approve:

- (i) the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2022; and
- (ii) raising of funds by issue of Equity Shares, Global Depository Receipts, American depository receipts, Foreign Currency Convertible Bonds, fully convertible debentures, partly convertible debentures, preference shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and / or any security convertible into equity Shares, combination of any of the aforementioned securities by way of one or more public and/or private offerings, Qualified Institutions Placement and/or on preferential allotment basis or any combination thereof or any other method as may be permitted under applicable law, subject to consent of shareholder at the ensuing Annual General Meeting and such approvals as may be required, and to approve ancillary actions for the above mentioned fund raising.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st April, 2022, shall remain closed till 1st June, 2022. Accordingly, the Trading Window shall re-open with effect from 2nd June, 2022.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Debashis Dey
Company Secretary

