

January 29, 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

Re.: Newspaper publication

Dear Sirs,

Please find enclosed herewith the newspaper cutting dated January 28, 2021 with regard to Notice of Board Meeting of the Company scheduled to be held on Friday, February 5, 2021 published in the Financial Express.

Please find the same in order.

Thank you,

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

Dhaval N. Soni

DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above

THURSDAY, JANUARY 28, 2021

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FINANCIAL EXPRESS

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CADILA HEALTHCARE LIMITED

[CIN L24230GJ1995PLC025878]

Cadila
Healthcare Limited

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle,
Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481
Web : www.zyduscadila.com Telephone : +91-079-71800000, +91-079-48040000

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Cadila Healthcare Limited will be held on February 5, 2021 to consider amongst others agenda items, the unaudited financial results for the quarter / nine months ended on December 31, 2020.

Notice is available on the website of the Company—www.zyduscadila.com and on the website of BSE Limited—www.bseindia.com and National Stock Exchange of India Limited—www.nseindia.com.

Place : Ahmedabad
Date : January 27, 2021

For **CADILA HEALTHCARE LIMITED**
DHAVAL N. SONI
Company Secretary

1. Extract from the Unaudited Consolidated Financials

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અમદાવાદ, ગુરુવાર, તા. ૨૮ જાન્યુઆરી, ૨૦૨૧

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ફાયનાન્સિયલ એક્સપ્રેસ

Zydus
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CADILA HEALTHCARE LIMITED
[CIN L24230GJ1995PLC025878]

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Place : Ahmedabad
Date : January 27, 2021

For CADILA HEALTHCARE LIMITED
DHAVAL N. SONI
Company Secretary

ગોપાલા પો

(CIN:- L2520

Corporate Office : H B Jira
Opp. Panchsheel Bus Stop,
Ph : (079) 27550764, 275610

આથી નોટીસ આપવા માં આવે છે
ડીસક્લોસર રીકવરમેન્ટ) રેગ્યુલે
ને નિયમ ૨૭(૧) (અ) સાથે વાંચ
લીમીટેડ ના બોર્ડ ઓફ ડિરેક્ટર્સ
તારીખ ૦૩-૦૨-૨૦૨૧ ને બુધવાર
સાથ ૩૧-૧૨-૨૦૨૦ ના રોજ પૂ
સન-ઓડીટેડ નાણાકીય પરિણામ
આપવા સાથો સાથ ઓડીટર્સ ના લી
આ મીટીંગની સુચનાની વિગતો કંપનીની

Email: dfm@dfmfoods.com We

NOTICE

Pursuant to Regulation 29 read with
(Listing Obligations and Disclosure

SBI

Marketing & Communications Department

Place : New Delhi Company Secretary
Date : 27th January, 2021 ACS : 20993

26 January, 2021