

Ref. No.: WOCK/SEC/SE/2022-23/027

4th August, 2022

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

Sub: Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of the Meeting of Board of Directors of Wockhardt Limited ('the Company')

We wish to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 12th August, 2022, *inter-alia*, to consider and approve:

- (i) the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022; and

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st June, 2022 shall remain closed until 48 hours after the declaration of Financial Results on 12th August, 2022.

Kindly take the above information on record.

Thanking you,

For Wockhardt Limited



Debashis Dey
Company Secretary

