

March 16, 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, we hereby inform that the Company has fixed Tuesday, March 24, 2020 as the Record Date to determine the list of shareholders entitled to receive the interim dividend for the financial year 2019-2020 as declared by the Board of Directors.

Security Code / Symbol	Type of Security & paid-up value	Record Date	Purpose
532321	Equity Shares of Re. 1/- each fully paid-up	Tuesday, March 24, 2020	Payment of Interim Dividend for the financial year 2019-2020

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: Mr. Anand Padh
Link Intime India Private Limited