



Code: 532321

Code: CADILAHC

May 29, 2019

Listing Department **BOMBAY STOCK EXCHANGE LIMITED**P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Re.: <u>Dividend</u>

Dear Sir,

The Board of Directors at their meeting held today have recommended final dividend of Rs. 3.50/- (350%) per equity share of Re. 1/- each, subject to approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on August 9, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

For, CADILA HEALTHCARE LIMITED

DHAVAL N. SÓNI COMPANY SECRETARY AHMEDABAD TO THE TABLE TO THE T

**Regd. Office:** 'Zydus Tower', Satellite Cross Roads, Ahmedabad 380 015, India. Phone: +91-79-2686 8100 (20 lines) www.zyduscadila.com CIN: L24230GJ1995PLC025878