

May 22, 2021

Listing Department  
**BSE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001

Code: **532 321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Code: **CADILAHC**

Re.: Newspaper publication

Dear Sir / Madam,

Please find enclosed herewith the newspaper cutting dated May 22, 2021 with regard to Notice of Board Meeting of the Company scheduled to be held on Thursday, May 27, 2021 published in the Financial Express- English and Gujarati Editions.

Please find the same in order.

Thanking you,

Yours faithfully,

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

  
**DHAVAL N. SONI**  
**COMPANY SECRETARY**



Encl.: As above

**Zydus**  
dedicated to life

**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](http://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 May 27, 2021 to consider amongst others agenda items, the audited financial results for the quarter / year ended on March 31, 2021 and to recommend final dividend for the financial year ended on March 31, 2021.

Notice is available on the website of the Company-[www.zyduscadila.com](http://www.zyduscadila.com) and on the website of BSE Limited-[www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited-[www.nseindia.com](http://www.nseindia.com).

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

Place : Ahmedabad  
Date : May 21, 2021

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

Place : Ahmedabad  
Date : May 21, 2021