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BSE Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Kind Attn.:

Mr. Sanjay Golecha /

Mr. Gopalkrishnan

Kind Attn.:

Famroze Pochara

Asst. Vice President

Date:

April 10, 2017

Re.:

Submission of audited financial results for the F.Y. 2016-17.

THO

AHMEDABAD

Dear Sir / Madam,

As required under regulation 33(3)(c)(ii) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that the Company will publish audited financial results for the F.Y. 2016-17 within 60 days of the end of financial year i.e. by May 30, 2017.

Kindly take a note of the same.

Yours faithfully,

FOR CADILA HEALTHCARE LIMITED

UPEN H. SHAH

COMPANY SECRETARY