

Regd. Office :

'Zydus Tower',
Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara - Asst. Vice President
Code: 532321	Symbol: CADILAHC
Date: May 27, 2017	
Sub.: Intimation of dates for Annual General Meeting and Closure of transfer books.	

Dear Sir / Madam,


In compliance with Regulation 42 (5) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we inform that the Register of Members and Share Transfer Books shall be closed from Monday, July 31, 2017 to Friday, August 11, 2017 [both days inclusive].

The Annual General Meeting of the members of the Company will be held on Friday the August 11, 2017.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
FOR CADILA HEALTHCARE LIMITED


UPEN H. SHAH
COMPANY SECRETARY

