
June 25, 2020

Listing Department

Code: 532 321

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Listing Department

Code: CADILAHC

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Re.: Intimation of Trading Window Closure

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that the trading window shall remain closed from July 1, 2020 till 48 hours after the declaration of unaudited financial results for the quarter ending on June 30, 2020 for the Directors and Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

The date of board meeting for approving the unaudited financial results for the quarter ending on June 30, 2020 will be intimated in due course of time.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI

COMPANY SECRETARY