



Code: 532 321

Code: CADILAHC

May 22, 2021

Listing Department

BSE 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.:

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.

AHMEDABAL

Please find the same in order.

Thanking you,

Yours faithfully,

Yours faithfully,

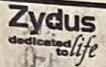
For, CADILA HEALTHCARE LIMITED

so en

DHAVAL N. SONI

COMPANY SECRETARY

Encl.: As above



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 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 and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com.

For CADILA HEALTHCARE LIMITED

Place: Ahmedabad Date: May 21, 2021 DHAVAL N. SONI Company Secretary



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Notice isavailable on the website of the Company-www.zyduscadila.com and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India.

Place: hmedabad Date: My 21, 2021 DHAVAL N. SONI
Company Secretary