

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

