

January 17, 2020

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: **532321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Code: **CADILAHC**

**Sub: Meeting of Board of Directors**

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, February 5, 2020 to consider apart from other agenda items to approve the unaudited financial results for the quarter / nine months ended on December 31, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, **CADILA HEALTHCARE LIMITED**



**DHAVAL N. SONI**  
**COMPANY SECRETARY**