

January 27, 2021

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 Friday, February 5, 2021 to consider apart from other agenda items to approve the unaudited financial results for the quarter / nine months ended on December 31, 2020.

The trading window as per the SEBI Insider Trading Regulations, shall remain closed till February 7, 2021 and shall open for trading on and from February 8, 2021 for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

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


DHAVAL N. SONI
COMPANY SECRETARY

