

January 25, 2022

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 Thursday, February 3, 2022 to consider apart from other agenda items to approve the unaudited financial results for the quarter / nine months ended on December 31, 2021.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till February 6, 2022 and shall open for trading on and from February 7, 2022 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

