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CIN:L24230GJ1395PLC025878

January 10, 2018

Listing Department  
**BOMBAY STOCK EXCHANGE 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**

**Sub: Meeting of Board of Directors / Closure of Trading Window**

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, February 8, 2018 to consider apart from other agenda items to approve the unaudited financial results for the quarter / nine months ended on December 31, 2017.

Further, as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window will remain closed from January 28, 2018 to February 10, 2018 for all Directors and Designated Officers of the Company.

Kindly take a note of the same.

Thanking you,

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

  
**UPEN H. SHAH**  
**COMPANY SECRETARY**

