

July 16, 2019

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, August 9, 2019 to consider apart from other agenda items to approve the unaudited financial results for the quarter ended on June 30, 2019.

Kindly take a note of the same.

Thanking you,

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


DHAVAL N. SONI
COMPANY SECRETARY

