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| BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u> | National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u> |
| Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan | Kind Attn.: Famroze Pochara Asst. Vice President |
| Date: March 1, 2016 | |
| Re.: Intimation of meeting of Board of Directors and Closure of Trading Windows. | |

Dear Sir / Madam,

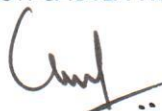
In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, the March 8, 2016 to consider inter alia, declaration of Interim Dividend for the financial year 2015-16 and to fix the Record date.

We further inform that 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 shall remain closed from March 2, 2016 to March 10, 2016 (both days inclusive) for all the connected persons.

We request your good office to receive the same in order.

Thanking you,

Yours faithfully,
FOR CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY

