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BSE Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Kind Attn.:

Mr. Sanjay Golecha /

Mr. Gopalkrishnan

Kind Attn.:

Famroze Pochara

Asst. Vice President

Date:

January 19, 2017

Re.:

Post results conference call with investors/analysts.

Dear Sir / Madam,

We inform that the Company will declare its unaudited financial results for Q3 2016-17 (October-December 2016) on January 31, 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold post results Q & A session through teleconference with investors/analysts on January 31, 2017 at 4.00 p.m. to discuss the financial performance of the Company for the quarter ended on December 31, 2016.

AHMEDABAD

We request you to kindly take the same on the records.

Thanking you,

Yours faithfully,

FOR CADILA HEALTHCARE LIMITED

UPEN H. SHAH COMPANY SECRETARY