

March 30, 2020

Listing Department

**BSE Limited**

P J Towers, Dalal Street, Fort,  
Mumbai – 400001

**Code: 532321**

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Code: CADILAHC**

Re.: Intimation of Trading Window Closure

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that the trading window of the Company shall remain closed from April 1, 2020 till 48 hours after the declaration of audited financial results for the quarter / year ending on March 31, 2020 for all Designated Persons and their immediate relatives.

The date of board meeting for approving audited financial results for the quarter / year ending on March 31, 2020 will be intimated in due course of time.

Further, we have intimated to the Designated Persons of the Company vide email dated March 25, 2020 regarding the closure of Trading Window.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**

Sd/-

**DHAVAL N. SONI**

**COMPANY SECRETARY**