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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: April 25, 2016	
Re.: Meeting of the Board of Directors / closure of Trading Window.	

Dear Sirs,

We hereby inform that the meeting of the Board of Directors will be held on Friday, the May 13, 2016 to consider amongst other agenda items to approve the audited financial results for the year ended on March 31, 2016.

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 May 2, 2016 to May 15, 2016 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