

Regd. Office :
'Zydus Tower',
Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

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 7, 2017	
Sub.: Outcome of the Board Meeting.	
Re.: Letter dated February 17, 2017 for intimation of the Board Meeting for declaration of Interim Dividend.	

Dear Sir / Madam,

Further to our letter dated February 17, 2017, wherein we had informed about the date of the meeting of the Board of Directors for declaration of interim dividend and fixing of March 17, 2017 as the Record Date for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend.

Pursuant to SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we inform that the Board of Directors at their meeting held today approved the payment of interim dividend at Rs.3.20/- per equity share on 1,023,742,600 Equity Share of Rs.1/- each for the Financial Year 2016-17.

The Board of Directors in above meeting also fixed March 17, 2017 as the Record Date to ascertain the list of members entitled to receive the interim dividend declared by the Board of Directors.

Further, the interim dividend shall be paid to the shareholders entitled thereto, on and from March 21, 2017. The interim dividend cheques will be posted on or after March 21, 2017 and within 30 days from the date of declaration of the interim dividend as provided in the Companies Act, 2013.

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

Thanking you,

For, CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY

