

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: February 17, 2017	
Re.: Intimation of Board Meeting, Record Date and Closure of Trading Window	

Dear Sir / Madam,

Pursuant to Regulation 29[2] of the SEBI [Listing Obligations and Disclosure Requirements], Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 7, 2017, to consider, the proposal of declaration of Interim Dividend, if any, for the financial year 2016–2017.

Pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company will fix Friday, March 17, 2017 as the Record Date for the purpose to ascertain the eligibility of shareholders for payment of Interim Dividend, if declared, in the aforesaid Board Meeting.

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 February 25, 2017 to March 9, 2017 (both days inclusive) for all the connected persons.

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

Thanking you,

For, **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY

