

27th February, 2019

BSE Limited P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/ Madam,

Sub: Meeting of Capital Raising Committee of the Board of Directors

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform the Exchanges that a meeting of the designated Board Committee i.e. "Capital Raising Committee" of the Company will be held on 19th March, 2019, to consider and approve alteration/ extension of the date of redemption of 160,000,000 0.01% Non-Convertible Cumulative Preference Shares ('Preference Shares') of face value of Rs. 5/- each held by Khorakiwala Holdings & Investments Private Limited ('KHIPL') (Promoter Group Entity) to such date as may be decided at the said meeting, subject to consent of KHIPL. These Preference Shares were allotted to KHIPL on 11th February, 2010, 30th March, 2010 & 22nd January, 2011; and are due for redemption on 31st March, 2019.

Further, pursuant to Company's code of conduct for regulating, monitoring, reporting trading by designated persons, the Trading window for dealing in the shares of the Company will be closed from 28th February, 2019 to 21st March, 2019 (both days inclusive). The Trading Window shall re-open with effect from 22nd March, 2019.

Kindly take the above information on record.

For **Wockhardt Limited**


Narendra Singh
Company Secretary

