

18<sup>th</sup> April, 2018

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a meeting of the Board of Directors of the Company will be held on 4<sup>th</sup> May, 2018, *inter-alia*, to consider and:

- (i) approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2018;
- (ii) recommend dividend on Preference Shares; and
- (iii) approve raising of funds through issuance of Non-Convertible Debentures on private placement basis subject to consent of shareholders at the ensuing Annual General Meeting.

Further, please note that 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 19<sup>th</sup> April, 2018 to 6<sup>th</sup> May, 2018 (both days inclusive). The Trading Window shall re-open with effect from 7<sup>th</sup> May, 2018.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



**Narendra Singh**  
Company Secretary

