



Ref. No.: WOCK/SEC/SE/2021-22/115

3rd January, 2022

BSE Limited Corporate Relations Department 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,

Subject: Notice of the meeting of the board of directors of Wockhardt Limited (“the Company”) to be held on 6th January, 2022.

This is to inform you that a meeting of the board of directors of the Company (“**Board**”) will be held on Thursday, 6th January, 2022, *inter alia*, for considering and approving various fund raising options for the Company, as the Board may deem appropriate.

Details of the proposal shall be intimated in the outcome of the meeting.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the aforesaid on records.

Thanking you,

for **Wockhardt Limited**

Debashis Dey
Company Secretary

