

Ref. No.: WOCK/SEC/SE/2021-22/122

20<sup>th</sup> January, 2022

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

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 is scheduled to be held on 27<sup>th</sup> January, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1<sup>st</sup> January, 2022, shall remain closed till 29<sup>th</sup> January, 2022. Accordingly, the Trading Window shall re-open with effect from 30<sup>th</sup> January, 2022.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



**Debashis Dey**  
Company Secretary

