

22nd April, 2016

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol – WOCKPHARMA</u>
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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 6th May, 2016, *inter-alia*, to consider & approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2016; and issuance of Non-Convertible Debentures on private placement basis.

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 25th April, 2016 to 8th May, 2016 (both days inclusive). The Trading Window shall re-open with effect from 9th May, 2016.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited****Narendra Singh**
Company Secretary