

22nd January, 2016

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 <u>Scrip Code: 532300</u> Fax Nos: 22723121	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051. <u>NSE Symbol – WOCKPHARMA</u> <u>Fax Nos: 26598237 / 26598238</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 to the Exchanges that a meeting of the Board of Directors of the Company will be held on 11th February, 2016, *inter-alia*, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended 31st December, 2015.

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 January, 2016 to 13th February, 2016 (both days inclusive). The Trading Window shall re-open with effect from 14th February, 2016.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

