

24th March, 2021

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,

Sub: Notice of postponement of meeting of the Credit Facilities Committee of the Board of Directors of the Company

This is with reference to our letter dated 21st March, 2021 regarding intimation of the date of the meeting of the Credit Facilities Committee of the Board of Directors of the Company which was scheduled to be held on 24th March, 2021, *inter-alia*, to consider and approve the proposal for raising of funds through issuance of Non-convertible Debentures on private placement basis.

We hereby further inform that due to some unavoidable circumstances, the said meeting of the Credit Facilities Committee of the Board of Directors of the Company is postponed and the revised date of the meeting will be intimated in the due course.

Further, the Trading Window for dealing in the shares of the Company for all the Designated Persons and their Immediate Relatives shall re-open with effect from 27th March, 2021.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**

Gajanand Sahu
Company Secretary

