

31st December, 2019

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

Sub: Closure of Trading Window

This is to inform you that pursuant to Company's 'Code of Conduct for regulating, monitoring and reporting trading by designated persons' ('the code'), the Trading Window of the Company will be closed from 1st January, 2020 until 48 hours after the financial results for the quarter ended 31st December, 2019 of the Company become generally available information.

Accordingly, all Designated Persons covered under the Code are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting in relation to approval of financial results as above shall be intimated in due course.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

Narendra Singh
Company Secretary

