

18th May, 2021

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a meeting of the Credit Facilities Committee of the Board of Directors of the Company is scheduled to be held on 21st May, 2021, *inter-alia*, to consider and approve the proposal for raising of funds through issuance of Non-convertible Debentures on private placement basis.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Gajanand Sahu
Company Secretary

