

18th April, 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,

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

This is in continuation to our letter dated 24th March, 2021 regarding postponement of 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 wish to further inform the Exchanges that the meeting of the Credit Facilities Committee of the Board of Directors of the Company is scheduled to be held on 21st April, 2021, *inter-alia*, to consider and approve the proposal for raising of funds through issuance of Non-Convertible Debentures on private placement basis.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the above information on record.

Thanking you,

for **Wockhardt Limited**



Gajanand Sahu
Company Secretary

