

11<sup>th</sup> January, 2017

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

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a meeting of the Board of Directors of the Company will be held on 24<sup>th</sup> January, 2017, *inter-alia*, to consider & approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

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 12<sup>th</sup> January, 2017 to 26<sup>th</sup> January, 2017 (both days inclusive). The Trading Window shall re-open with effect from 27<sup>th</sup> January, 2017.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



**Narendra Singh**  
**Company Secretary**

