

31st March, 2020

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 Sirs/ 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 continue to remain closed from 1st April, 2020 until 48 hours after the financial results for the quarter / year ended 31st March, 2020 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.

Please note that as communicated vide our letter dated 12th March, 2020, the Trading Window for dealing in the shares of the Company is closed upto 1st April, 2020.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

