

2nd November, 2018

<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 Sirs,

This is in continuation to our earlier communication dated 17th October, 2018 and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the Exchanges that the Board of Directors at its meeting to be held on 10th November, 2018, *inter-alia*, will also consider:

- i. raising of funds through issuance of Non-Convertible Debentures/ Bonds on private placement basis. The funds, as and when raised, would be within the approved limits of the Shareholders obtained under Section 180(1)(c) of the Companies Act, 2013; and
- ii. issuance of Preference Shares on preferential basis subject to approval of the Shareholders of the Company by way of Postal Ballot.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

