

30th September, 2019

BSE Limited
P J Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 532300

National Stock Exchange of India Limited Exchange Plaza

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol – WOCKPHARMA

Dear Sir / 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 Trading Window of the Company will be closed from 1st October, 2019 until 48 hours after the financial results for the quarter ended 30th September, 2019 of the Company become generally available information.

The date of Board Meeting in relation to approval of financial results as above shall be intimated in due course.

Kindly take the above information on record.

Thanking You,

For Wockhardt Limited

Narendra Singh Company Secretary

Ranked # 1 in Healthcare

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