

22<sup>nd</sup> October, 2019

<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> Exchange Plaza Bandra –Kurla Complex Bandra (E) Mumbai – 400 051 <b><u>NSE Symbol: WOCKPHARMA</u></b>
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Dear Sirs,

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 7<sup>th</sup> November, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter / half year ended 30<sup>th</sup> September, 2019.

Further, pursuant to Company's code of conduct for regulating, monitoring, reporting trading by designated persons and as informed vide letter dated 30<sup>th</sup> September, 2019, the Trading window for dealing in the Shares of the Company has been closed from 1<sup>st</sup> October, 2019 and shall remain closed till 9<sup>th</sup> November, 2019. The Trading Window shall re-open with effect from 10<sup>th</sup> November, 2019.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



**Narendra Singh**  
Company Secretary

