

Ref. No.: WOCK/SEC/SE/2023-24/067

5th February, 2024

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| 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 Sir/Madam,

Subject: Intimation of the Meeting of Board of Directors of Wockhardt Limited ('the Company')

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024, *inter-alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st January, 2024 shall remain closed until 48 hours after the declaration of financial results on 14th February, 2024.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

