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April 27, 2015

Bombay stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Kind Attn.: Mr. Kapoor
Mr. Goopalkrishnan

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra – (East)
Mumbai – 400 051

Kind Attn.: Famroze Pochara
Asst. Vice President

Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Re.: Meeting of the Board of Directors/ closure of Trading Window.

Dear Sirs

We hereby inform that the meeting of the Board of Directors will be held on Friday, the May 15, 2015 to consider amongst other agenda items; [1] to approve the audited stand-alone and consolidated financial results for the quarter / year ended on March 31, 2015 and [2] to recommend the dividend on equity shares of the Company for the financial year ended on March 31, 2015.

Further, as per Code of Conduct for prevention of Insider Trading adopted by the Board of Directors under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window will remain closed from May 04, 2015 to May 16, 2015 for all Directors and Designated Officers of the Company.

Kindly take a note of the same.

Thanking you

Yours faithfully
For **CADILA HEALTHCARE LIMITED**


UPEN H. SHAH
COMPANY SECRETARY