

**Regd. Office :**

'Zydus Tower',  
Satellite Cross Roads,  
Ahmedabad 380 015. India.  
Phone : +91-79-2686 8100 (20 Lines)  
Fax : +91-79-2686 2368  
www.zyduscadila.com  
CIN:L24230GJ1995PLC025878

|                                                                                                            |                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bombay Stock Exchange Limited<br>1 <sup>st</sup> Floor,<br>P.J. Towers<br>Dalal Street<br>Mumbai – 400 001 | National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai – 400 051 |
| Kind Attn.: Mr. Sanjay Golecha /<br>Mr. Gopalkrishnan                                                      | Kind Attn.: Famroze Pochara<br>Asst. Vice President                                                                                                                     |
| Date: October 6, 2015                                                                                      |                                                                                                                                                                         |
| Re.: Intimation of Board Meeting and closure of trading window                                             |                                                                                                                                                                         |

Dear Sirs

We hereby inform that the meeting of the Board of Directors will be held on Thursday, the October 22, 2015 to consider amongst other agenda items to approve the unaudited financial results for the quarter and half year ended on September 30, 2015.

Further, as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from October 12, 2015 to October 26, 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

