

19<sup>th</sup> December, 2018

BSE Limited P J Towers Dalal Street <b>Mumbai - 400 001</b> <b>Scrip Code: 532300</b>	National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) <b>Mumbai - 400 051</b> <b>NSE Symbol: WOCKPHARMA</b>
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Dear Sir/ Madam,

**Sub: Meeting of the Capital Raising Committee**

We wish to inform to the Exchanges that a meeting of the designated Board Committee i.e. "Capital Raising Committee" of the Company will be held on Saturday, 22<sup>nd</sup> December, 2018 to consider and approve raising of funds by allotment of 4% Non-Convertible Non-Cumulative Redeemable Preference Shares ('NCCRPS'), for size and amount as may be decided at the said meeting within the overall Shareholders' approved limit as intimated to the Stock Exchanges on 14<sup>th</sup> December, 2018.

Further, please note that pursuant to Company's code of conduct for regulating, monitoring, reporting trading by designated persons, the Trading window for dealing in the equity shares of the Company will be closed from 20<sup>th</sup> December, 2018 to 24<sup>th</sup> December, 2018 (both days inclusive). The Trading Window shall re-open with effect from 25<sup>th</sup> December, 2018.

Kindly take the same on your record.

Thanking you,

For **Wockhardt Limited**



**Narendra Singh**  
**Company Secretary**

