

July 29, 2019

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

The Manager - Listing
BSE Limited
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

Dear Sir(s),

Sub: Meeting of the Board of Directors of the Company to be held on Wednesday, August 7, 2019

Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

This is to inform you that a meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on **Wednesday, August 7, 2019** *inter alia*, to:

- i. consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019
- ii. consider declaration of an Interim Dividend to the equity shareholders of the Company for the financial year 2019-20

We would also like to inform you that the 'Trading Window' remains closed for all Designated Persons, from **June 16, 2019 to August 9, 2019 (both days inclusive)** in terms of AstraZeneca Pharma India Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

We request you to please take the same on record.

Thanking you,

Yours faithfully

For AstraZeneca Pharma India Limited



Pratap Rudra

Company Secretary & Legal Counsel

