

January 14, 2016

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 Saturday, February 6, 2016

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 **Saturday, February 6, 2016** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

We would also like to inform you that the 'Trading Window' shall remain closed for all Designated Persons, from **December 16, 2015 to February 8, 2016 (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.

Please take the same on record.

Thanking you,

Yours faithfully

For AstraZeneca Pharma India Limited



Anantha Murthy N

Legal Counsel & Company Secretary