

April 25, 2017

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

The Manager - Listing  
**BSE Limited**  
Corporate Relationship Dept., 1<sup>st</sup> 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 Tuesday, May 9, 2017**

**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 **Tuesday, May 9, 2017** *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

We would also like to inform you that the 'Trading Window' shall remain closed for all Designated Persons, from **March 16, 2017 to May 11, 2017 (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



**Pratap Rudra**  
Company Secretary & Legal Counsel