

Cipla Limited

CIN: L24239MH1935PLC002380

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Tel. No.: (022) 24826000 • Fax No.: (022) 24826893
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NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February 2016 at the registered office of the Company inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2015.

This Information is also available on the Company's website i.e. www.cipla.com under Investor Information → Shareholder Information section and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com.

For **CIPLA LIMITED**

Mumbai
2nd February 2016

Mital Sanghvi
Company Secretary