

Cipla Limited

CIN: L24239MH1935PLC002380

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Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
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NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th November 2016 at the registered office of the Company inter-alia to consider and approve unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September 2016.

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

For **CIPLA LIMITED**

Mumbai
1st November 2016

Mital Sanghvi
Company Secretary