

31st January 2017

(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th February 2017 at the registered office of the Company inter-alia to consider and approve unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2016.

Pursuant to the above and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the "trading window" for dealing in securities of the Company will remain closed from 1st February 2017 till completion of 48 hours after the unaudited financial results are made public.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

- cc: (1) Central Depository Services (India) Ltd.
16th - 17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013