

26th July, 2021

(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 Sir / Madam,

Sub: Intimation of Book Closure & Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company vide letter dated 14th May, 2021 had intimated that the Board of Directors had recommended payment of dividend of Rs. 5 per equity share (face value Rs. 2 per equity share) for the financial year 2020-21. We hereby inform that the Register of Members and Share Transfer Books of the Company, will remain closed as follows:

Symbol	Type of Security	Book Closure (Both days Inclusive)		Purpose
		From	To	
BSE – 500087 NSE – CIPLA EQ	Equity shares of Rs. 2/- each fully paid up	11 th August 2021	25 th August 2021	Annual general Meeting (AGM) and for determining members entitled for payment of dividend.

Cipla Ltd.

Regd. Office –Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, India.

P +91 22 24826000 **F** +91 22 24826120 **W** www.cipla.com **E-Mail** contactus@cipla.com **Corporate Identity Number** L24239MH1935PLC002380

The dividend, once approved by the members at the 85th AGM, will be paid, subject to TDS, to those members whose names will appear in the Company's Register of Members as at the close of business hours on Tuesday, 10th August, 2021 (Record date).

This is for your information and record.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
For Cipla Limited
Rajendra Chopra
Company Secretary

Prepared by: Raviraj Soni

cc: (1) Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (East),
Mumbai- 400 013

(2) National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel), Mumbai 400 013