

10<sup>th</sup> May, 2022

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

**Scrip Code: 500087**

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

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

**Scrip Code: 500087**

**Sub: Closure of Board Meeting**

Dear Sir/Madam,

In furtherance to our intimation dated 10<sup>th</sup> May, 2022 under Regulation 30 and 33 of the SEBI (Listing Obligations Requirements) Regulations, 2015, the meeting of the Board of Directors which commenced today at 2.30 p.m. (IST) has concluded at 6.40 p.m. (IST).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Prepared by: Chirag Hotchandani