

9<sup>th</sup> May, 2020

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

**Scrip Code: 500087**

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

**Scrip Code: CIPLA EQ**

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

**Sub: Notice of the Board Meeting**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> May, 2020 *inter-alia* to:

1. Consider and approve the Audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Obtain an enabling approval from the shareholders at the forthcoming Annual General Meeting of the Company regarding the proposal of raising of funds through issue of securities whether denominated in Indian Rupee and/or foreign currency(ies) either by way of a public issue or by way of a private placement (including through a qualified institutions placement) in accordance with the provisions of the applicable law. The proposal is in line with the Company's previous years' practice of obtaining an enabling approval from the shareholders.

Further kindly also note that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed from 1<sup>st</sup> April, 2020 to 17<sup>th</sup> May, 2020 (both days inclusive).

Thanking you,

Yours faithfully,  
**For Cipla Limited**

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

Prepared by: Mandar Kurghode

**Cipla Ltd.**

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**Fax:** +9122 24826120 **Website:** [www.cipla.com](http://www.cipla.com) **Email:** [contactus@cipla.com](mailto:contactus@cipla.com) **Corporate Identity Number:** L24239MH1935PLC002380