

20th February 2020

(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

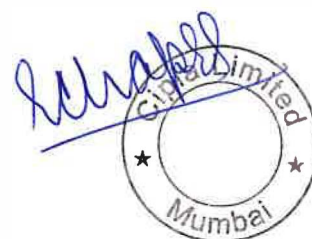
Sub: Notice of the meeting of Board of Directors of Cipla Limited (“Company”)

Dear Sir/Madam,

Notice is hereby given to the stock exchanges under Regulation 29 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th March 2020 *inter-alia* to consider and approve the payment of Interim Dividend for the financial year 2019-20 (“Interim Dividend”).
2. Record date for the purpose of payment of Interim Dividend would be as follows, subject to the approval of the Board of Directors.

Symbol	Type of security	Book closure (Both days inclusive)		Record date	Purpose
		From	To		
BSE: 500087 NSE: CIPLA EQ	Equity shares of Rs. 2/- each fully paid up	NA	NA	20 th March 2020	Determination of members eligible for payment of Interim Dividend for financial year 2019-20



Cipla Ltd.

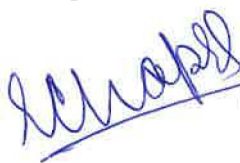
Regd. Office - Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, India.

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

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 with immediate effect upto 14th March, 2020.

Thanking you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary



Prepared by: Mandar Kurghode