

3rd August, 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

Dear Sir / Madam,

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 13th August, 2020 to Thursday, 27th August, 2020 (Both days inclusive) for the purpose of 84th Annual General Meeting to be held on 27th August, 2020 through video conferencing (VC) / other audio visual means (OAVM).

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	13 th August 2020	27 th August 2020	NA	84 th Annual General Meeting

We are also enclosing herewith the copies of newspaper notice of book closure published in Business Standard (English) and Sakal (Marathi) today, i.e. 3rd August, 2020

This is for your information and record.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Encl: a/a

Prepared by: Gaurav Sainani

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

Cipla Limited **Cipla**

CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
Tel. No.: (022) 2482 6000 • Fax No.: (022) 2482 6120
E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE

NOTICE is hereby given that the 84th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th August, 2020 at 3.00 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of the AGM.

In terms of the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 13th August, 2020 to Thursday, 27th August, 2020, both days inclusive.

For **CIPLA LIMITED**

Sd/-

Place: Mumbai
Date: 2nd August, 2020

Rajendra Chopra
Company Secretary

सकाळ

Cipla

सिप्ला लिमिटेड

सीआयएन: L24239MH1935PLC002380

नोंदणीकृत कार्यालय: सिप्ला हाउस, पेनिनसुला बिझनेस पार्क,

गणपतराव कदम मार्ग, लोअर परळ, मुंबई - ४०० ०१३

दूरध्वनी क्र.: (०२२) २४८२ ६००० • फॅक्स क्र.: (०२२) २४८२ ६१२०

ई-मेल: cosecretary@cipla.com • वेबसाईट: www.cipla.com

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची ८४ वी वार्षिक सर्वसाधारण सभा (एजीएम), गुरुवार, २७ ऑगस्ट २०२० रोजी दुपारी ३.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर दृक श्राव्य माध्यमाद्वारे (ओएव्हीएम) एजीएमच्या सूचनेमध्ये व्यवसायाचे व्यवहार स्थापित करण्यासाठी होणार आहे.

कंपनी कायदा, २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिसक्लोजर रिझायरमेंट्स) रेग्युलेशन्स, २०१५ चे नियमन ४२ च्या तरतुदीनुसार सभासदांचे नोंदणीपुस्तक आणि कंपनीचे भाग हस्तांतरण पुस्तके गुरुवार, दि. १३ ऑगस्ट २०२० पासून ते गुरुवार, दि. २७ ऑगस्ट पर्यंत बंद राहतील, दोन्ही दिवस समाविष्ट.

सिप्ला लिमिटेड करिता

सही/-

राजेंद्र चौपडा

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : २ ऑगस्ट, २०२०