

6<sup>th</sup> November, 2020

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| <p>(1) BSE Limited<br/>Listing Department,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001</p> | <p>(2) National Stock Exchange of India Limited<br/>Listing Department<br/>Exchange Plaza, 5<sup>th</sup> floor,<br/>Plot no. C/1, G Block,<br/>Bandra Kurla Complex,<br/>Bandra (East), Mumbai - 400 051</p> |
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**Scrip Code: 500087**

**Scrip Code: CIPLA EQ**

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

**Sub: Outcome of Board Meeting**

Dear Sir/ Madam,

In furtherance to our intimation dated 6<sup>th</sup> November, 2020 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2020, approved by the Board of Directors at its meeting held today, we wish to inform that the said Board meeting of the Company which commenced at 1.00 p.m. was concluded at 06.25 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Cipla Limited**

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

Prepared by: Mandar Kurghode