

12th March, 2020

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

(2) National Stock Exchange of India Limited
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

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. 12th March 2020, has approved payment of interim dividend of Rs. 3 per equity share (i.e. 150%) and one-time special dividend of Rs. 1 per equity share (i.e. 50%) of face value Rs. 2 each for the financial year 2019-20. The total dividend approved is Rs. 4 per equity share (i.e. 200%) of face value Rs. 2 each for the financial year 2019-20

The interim dividend and one-time special dividend will be paid to the members whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares of the Company as on the record date i.e. Friday, 20th March 2020, within 30 days from the date of meeting.

The meeting commenced at 5.00 pm and concluded at 6.00 pm.

Thanking you,

Yours faithfully,
For Cipla Limited


Rajendra Chopra
Company Secretary



Prepared by: Siddharth Jain