

2<sup>nd</sup> February 2016

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| (1) BSE Ltd<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001 | (2) National Stock Exchange of India Ltd<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 |
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**Scrip Code: 500087**

**Scrip Code: CIPLA EQ**

- (3) SOCIETE DE LA BOURSE DE LUXEMBERG  
Societe Anonyme  
11, av de la Porte-Neuve,  
L-2227 Luxembourg

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> February 2016 at the registered office of the Company inter-alia to consider and approve unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2015.

Pursuant to the above and in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the "trading window" for dealing in the securities of the Company will remain closed from 3<sup>rd</sup> February 2016 till completion of 48 hours after the unaudited financial results are made public.

Thank you,

Yours faithfully,  
For Cipla Limited



Mital Sanghvi  
Company Secretary

- cc: (1) Central Depository Services (India) Ltd.  
16<sup>th</sup> - 17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 023
- (2) National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai 400 013