

16<sup>th</sup> May 2016

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

(2) National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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 LUXEMBERG  
Societe Anonyme  
11, av de la Porte-Neuve,  
L-2227 Luxemburg

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> May 2016 at the registered office of the Company inter-alia to consider and approve audited financial results (standalone and consolidated) for the year ended 31<sup>st</sup> March 2016 and recommendation of dividend, if any.

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 17<sup>th</sup> May 2016 till completion of 48 hours after the audited 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