

19th July 2017

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| <p>(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001</p> | <p>(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</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

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August 2017 at the registered office of the Company inter-alia to consider and approve unaudited financial results (standalone and consolidated) for the quarter ended 30th June 2017.

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 21st July 2017 till 13th August 2017 (both days inclusive).

Thank you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

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