

9th April 2018

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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 Tuesday, 22nd May 2018 at the registered office of the Company inter-alia to consider and approve audited financial results (standalone and consolidated) for the quarter and year ended 31st March 2018 and recommendation of dividend, if any.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company will remain closed from 10th April 2018 till 24th May 2018 (both days inclusive).

Thank you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

- cc: (1) Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Prepared by: Ashish Chauhan