

7<sup>th</sup> January, 2019

(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 LUXEMBOURG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 06<sup>th</sup> February, 2019 inter-alia to consider and approve unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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 10<sup>th</sup> January, 2019 till 08<sup>th</sup> February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
For Cipla Limited



Rajendra Chopra  
Company Secretary

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

Prepared by: Ashish Chauhan