



Cipla Ltd.

Registered Office :
Cipla House
Peninsula Business Park
Ganpatrao Kadam Marg
Lower Parel
Mumbai – 400 013
India

21st May 2014

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

(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

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

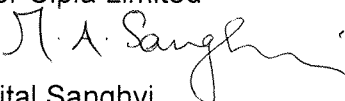
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May 2014 at the registered office of the Company inter-alia to consider and approve the audited financial results of the Company for the year ended 31st March 2014 and recommendation of dividend, if any.

Pursuant to the above and in terms of Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company will remain closed from 6:00 p.m. on 21st May, 2014 till completion of 24 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.
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