

28<sup>th</sup> October 2015

(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 Luxembourg

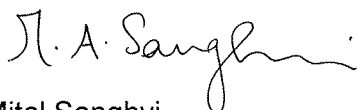
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5<sup>th</sup> November 2015 at the registered office of the Company inter-alia to consider and approve unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2015.

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 29<sup>th</sup> October 2015 till completion of 48 hours after the unaudited 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