



January 19, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

✓ **National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on **Friday, February 5, 2016** at Mumbai, inter alia, to consider and take on record the unaudited financial results for the quarter ended December 31, 2015.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED


CAC 511973)

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER