



July 15, 2014

National Stock Exchange of India Limited

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

Dear Sirs,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors will be held on **Wednesday, July 30, 2014** at Mumbai, inter alia, to consider and take on record the unaudited financial results for the quarter ended June 30, 2014.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Lupin Limited

Registered Office : 159, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098, India. Tel.: (91-22) 6640 2323. Fax: (91-22) 6640 2445. Website: www.lupinworld.com

Corporate Identity Number-L24100MH1983PLC029442