

January 7, 2014

BY FAX AND CONFIRMATORY COPY BY HAND DELIVERY

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28th January, 2014**, inter-alia, to consider the Unaudited Financial Results for the 3rd Quarter and nine months ended 31st December, 2013.

Yours faithfully
For Ipca Laboratories Limited



Harish P Kamath
Company Secretary

Cc: The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.