

3rd August 2018

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| (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 th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051 |
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Scrip Code: 500087

Scrip Code: CIPLA EQ

- (3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

Pursuant to Regulations 30, 42, 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

- 1) The 82nd Annual General Meeting (AGM) of the Company will be held at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018 on Thursday, 30th August, 2018 at 3.00 p.m. (IST). The Notice of AGM and Annual Report 2017-18 are enclosed herewith. The Company is in the process of mailing the Notice of AGM and Annual Report 2017-18 to its members.
- 2) The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 16th August, 2018 to Thursday, 30th August, 2018 (both days inclusive) for the purpose of AGM and determining the persons entitled for dividend for the year ended 31st March, 2018.
- 3) The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 23rd August, 2018 only shall be entitled to avail electronic voting facility.



- 4) The remote e-voting facility commences from 9.00 a.m. (IST) on Monday, 27th August, 2018 and ends at 5.00 p.m. (IST) on Wednesday, 29th August, 2018.

Thank you,

Yours faithfully,
For Cipla Limited


Rajendra Chopra
Company Secretary



Encl: as above

- cc: (1) Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400 013
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Prepared by: Karan Tanna