

14th July 2017

(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

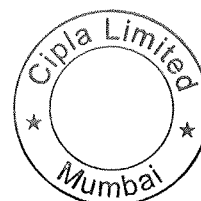
Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE 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 81st Annual General Meeting (AGM) of the Company will be held at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400 025 on Friday, 11th August, 2017 at 3.00 p.m. (IST). The Notice of AGM and Annual Report 2016-17 are enclosed herewith. The Company is in the process of mailing the Notice of AGM and Annual Report 2016-17 to its members.
- 2) The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 28th July, 2017 to Friday, 11th August, 2017 (both days inclusive) for the purpose of AGM and determining the persons entitled for dividend for the year ended 31st March, 2017.
- 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. Friday, 4th August, 2017 only shall be entitled to avail electronic voting facility.





- 4) The remote e-voting facility commences from 9.00 a.m. (IST) on Tuesday, 8th August, 2017 and ends at 5.00 p.m. (IST) on Thursday, 10th August, 2017.

Thank you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Encl: as above

- cc: (1) Central Depository Services (India) Ltd.
16th - 17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013