

4<sup>th</sup> October, 2023

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| <p>(1) BSE Limited<br/>Listing Department,<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai 400 001<br/><b>Scrip Code: 500087</b></p> | <p>(2) National Stock Exchange of India Limited<br/>Listing Department<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot no. C/1, G Block<br/>Bandra Kurla Complex<br/>Bandra (East), Mumbai - 400 051<br/><b>Scrip Code: CIPLA</b></p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG<br/>Societe Anonyme<br/>35A Boulevard Joseph II<br/>L-1840 Luxembourg</p>                            |   |

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> October 2023 inter-alia to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended 30<sup>th</sup> September 2023.

In terms of the Company’s Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in the securities of the Company is closed from Sunday, 1<sup>st</sup> October 2023 till Sunday, 29<sup>th</sup> October 2023 (both days inclusive) for the purpose of financial results.

Thanking you

Yours faithfully,  
**For Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Prepared by: Pavankumar Yadav