

6<sup>th</sup> January, 2020

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| <p>(1) BSE Ltd<br/>Listing Department<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001</p> | <p>(2) National Stock Exchange of India Ltd<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</p> |
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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

**Sub: Notice of the Board Meeting to consider and approve unaudited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05<sup>th</sup> February, 2020 *inter-alia* to consider and approve unaudited standalone and consolidated financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

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 has been closed from 01<sup>st</sup> January, 2020 to 07<sup>th</sup> February, 2020 (both days inclusive).

Thanking you,

Yours faithfully,  
For Cipla Limited



**Rajendra Chopra**  
Company Secretary

Prepared by: Sneha Raheja