Cipla

12th August 2016

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

Scrip Code: 500087

(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: CIPLA EQ

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

Dear Sirs,

This is to inform you that the Eightieth Annual General Meeting of the Company will be held at Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai-400 021 on Wednesday, 28th September 2016 at 3.00 p.m. and the Company shall be mailing the Annual Report of the Company for the financial year 2015-16 to the Company's shareholders shortly.

Further, we have to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 15th September 2016 to Wednesday, 28th September 2016 (both days inclusive) for the purpose of Annual General Meeting and determining the persons entitled for dividend for the year ended 31st March 2016.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

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