

17<sup>th</sup> April, 2019

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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

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> May, 2019 inter-alia to consider and approve audited financial results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019 and recommendation of dividend, if any.

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 1<sup>st</sup> April, 2019 till 24<sup>th</sup> May, 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
For Cipla Limited



Rajendra Chopra  
Company Secretary

- cc: (1) Central Depository Services (India) Limited  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013.
- (2) National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Prepared by: Ashish Chauhan