

30th September, 2021

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

Sub: Notice of the Board Meeting to consider and approve unaudited standalone and consolidated financial results for the quarter and half year ended 30th September, 2021

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th October, 2021 *inter-alia* to consider and approve unaudited standalone and consolidated financial results for the quarter and half year ended 30th September, 2021.

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 will be closed from 1st October, 2021 till 28th October, 2021, for the purpose of financial results.

Thanking you

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Pratiksha Mangaonkar