

4th February, 2015

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

(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: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxembourg

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February 2015 at the registered office of the Company inter-alia to consider and approve unaudited financial results for the quarter and nine months ended 31st December 2014.

Pursuant to the above and in terms of Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company will remain closed from 6:00 p.m. on 4th February 2015 till completion of 24 hours after the unaudited financial results are made public.

Thank you,

Yours faithfully,
For Cipla Limited



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