

**THRU ONLINE FILING**

February 4, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Flr, Plot # C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

Dear Sirs,

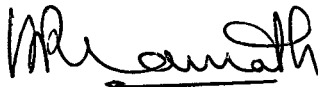
We have already given a notice to the Stock Exchanges on 20<sup>th</sup> January, 2020 that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2020, inter-alia, to consider and take on record the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2019.

Pursuant to Regulation 29 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a further notice is hereby given that at the said Board meeting, the Board will also consider declaration of Interim Dividend for the financial year 2019-20.

We further wish to inform you that the Company has decided to fix **20<sup>th</sup> February, 2020** as the 'Record Date' for the Members entitlement of interim dividend for the financial year 2019-20 that may be declared at the said Board Meeting on 12<sup>th</sup> February, 2020.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish P. Kamath (ACS 6792)  
Corporate Counsel & Company Secretary

Cc: 1) National Securities Depository Ltd.  
Trade World, Kamal Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013.

2) Central Depository Service (I) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor,  
NM Joshi Marg,  
Lower Parel (East), Mumbai

3) Link Intime India Pvt. Ltd.  
C-101,247 Park, LBS Marg  
Vikhroli (West), Mumbai-400 083

Ipca Laboratories Ltd.  
[www.ipca.com](http://www.ipca.com)

**FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE**  
**BY LISTED COMPANIES TO THE STOCK EXCHANGE**

February 4, 2020

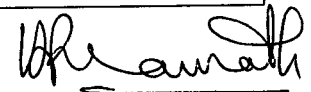
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra – (East).  
Mumbai-400051.

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to fix **20<sup>th</sup> February, 2020** as the 'Record Date' for the Members entitlement of interim dividend for the financial year 2019-20 that may be declared at the meeting of the Board of Directors of the Company scheduled to be held on 12<sup>th</sup> February, 2020.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
524494/ IPCALAB	Equity	N.A.		20 <sup>th</sup> February, 2020	For the entitlement of interim dividend that may be declared at the meeting of the Board of Directors of the Company scheduled to be held on 12 <sup>th</sup> February, 2020.



Harish P. Kamath  
Company Secretary

Cc: 1) National Securities Depository Ltd.  
Trade World, Kamal Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013.

2) Central Depository Service (I) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor,  
NM Joshi Marg,  
Lower Parel (East), Mumbai

3) Link Intime India Pvt. Ltd.  
C-101,247 Park, LBS Marg  
Vikhroli (West), Mumbai-400 083

Ipca Laboratories Ltd.  
www.ipca.com

125, Kandivli Industrial Estate, CTS No. 328, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6210 5000 F: +91 22 6210 5005  
Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6647 4444

E: ipca@ipca.com CIN: L24239MH1949PLC007837