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THRU ONLINE FILING

August 5, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code – 524494

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.
Scrip Code : IPCALAB

Sub: 71st Annual General Meeting and Book Closure

Dear Sirs,

We wish to inform you that the 71st Annual General Meeting (AGM) of the Company will be held on **Thursday, 2nd September, 201** at 3.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Annual Report 2020-21 for the financial year ended 31st March, 2021 of which the Notice of the 71st AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and the Annual Report to the Members have been dispensed with vide MCA / SEBI Circular(s). The Notice of the 71st AGM which is a part of the Company's Annual Report 2020-21 is also uploaded on the website of the Company at www.ipca.com.

The Annual Report for the financial year 2020-21 of which the notice of the 71st AGM is a part is also available on the Company's website www.ipca.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at investors@ipca.com.

We further wish to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 28th August, 2021 to Thursday, 2nd September, 2021, both days inclusive, for the purpose of the Annual General Meeting.

We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by the National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business will be transacted through voting by electronic means.

2. Date and time of commencement of remote e-voting: Monday, 30th August, 2021 (9.00 a.m.).

3. Date and time of end of remote e-voting: Wednesday, 1st September, 2021 (5.00 p.m.).

4. Cut-off Date: Friday, 27th August, 2021.

5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 27th August, 2021 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990.

6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 1st September, 2021.

7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 27th August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.

9. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 71st AGM. Members may follow the same procedure for e-Voting during the 71st AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 71st AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 71st AGM.

10. The Annual Report for the financial year 2020-21 of which the Notice of the 71st AGM is a part is also available on the Company's website www.ipca.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.

11. The shareholders may contact the Company Secretary for any grievances connected with electronic voting:

    Mr. Harish P Kamath
    Corporate Counsel & Company Secretary
    Ipca Laboratories Limited
    48, Kandivli Industrial Estate
    Kandivli (W), Mumbai 400 067
    Tel. No. (022) 6210 6050
    E-mail: investors@ipca.com

Kindly take this information on record.

Thanking you

Yours faithfully
For Ipca Laboratories Ltd.

Harish P. Kamath
Corporate Counsel & Company Secretary
ACS 6792

Encl: Format for the intimation of Book Closure

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, 25th 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

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

August 5, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
ScripCode : 524494

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

Sub: Intimation of Book Closure 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), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 28th August, 2021 to Thursday, 2nd September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE	PURPOSE
524494	Equity	28.08.2021 To 02.09.2021	N.A.	Annual General Meeting

Harish P. Kamath
Company Secretary

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

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