

**THRU ONLINE FILING**

May 17, 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

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 28<sup>th</sup> May, 2021**, inter-alia, to consider and take on record the Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2021.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 31<sup>st</sup> March, 2021 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed w.e.f. 31<sup>st</sup> March, 2021 and until 48 hours after the declaration of the Company's audited financial results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2021 i.e., till 30<sup>th</sup> May, 2021.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish Kamath  
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.

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