

**THRU ONLINE FILING**

January 20, 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.

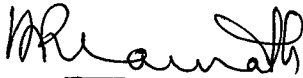
Dear Sirs,

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 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 of the financial year 2019-20.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 31<sup>st</sup> December, 2019 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 with immediate effect and until 48 hours after the declaration of the Company's unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2019 of the financial year 2019-20, i.e., till 14<sup>th</sup> February, 2020.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



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

**Ipca Laboratories Ltd.**  
www.ipca.com