

THRU ONLINE FILING

July 22, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

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

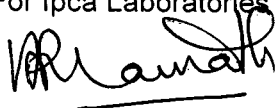
Dear Sirs,

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 **Tuesday, 13th August, 2019**, inter-alia, to take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 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 28th June, 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 1st quarter ended 30th June, 2019 of the financial year 2019-20, i.e., till 15th August, 2019.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.
www.ipca.com