

THRU ONLINE FILING

December 24, 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 Sirs,

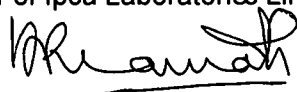
Re: **Outcome of Board Meeting – Fixation of Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today have decided to fix **Tuesday, 11th January, 2022**, as the 'Record Date' for the Members entitlement of sub-divided shares. Each fully paid-up equity share of Rs.2/- each of the Company is being sub-divided into 2 fully paid-up equity shares of Re. 1/- each, pursuant to the Resolution passed by the members of the Company at the Extra-Ordinary General Meeting held on 16th December, 2021.

The Board Meeting started 11.15 a.m. and concluded at 11.40 a.m.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.
www.ipca.com

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

December 24, 2021

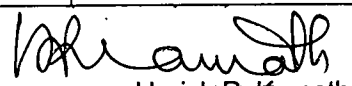
BSE Ltd.
 Phiroze Jeejeebhoy Towers
 Dalal Street
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 Scrip Code – 524494

Listing Compliance,
 National Stock Exchange India Limited
 Exchange Plaza, C-1, Block-G
 Bandra Kurla Complex, Bandra (East)
 Mumbai 400 051
 Scrip Code : IPCALAB

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 Tuesday, 11th January, 2022 as the 'Record Date' for the Members entitlement of sub-divided equity shares of the nominal/face value of Re. 1/- each. Each equity share of Rs. 2/- each fully paid of the Company is being sub-divided into 2 equity shares of Re. 1/- each.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
524494/ IPCALAB	Equity	N.A.		Tuesday, 11 th January, 2022	Members entitlement of sub-divided equity shares of the nominal/face value of Re. 1/- each


 Harish P. Kamath
 Company Secretary
 ACS 6792

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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