

**THRU ONLINE FILING**

January 31, 2022

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

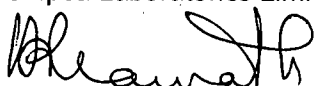
Dear Sirs,

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 Monday, 14<sup>th</sup> February, 2022, 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, 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> December, 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 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, 2021, i.e., till 16<sup>th</sup> February, 2022.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish P. Kamath  
Corporate Counsel & Company Secretary  
ACS 6792

Ipca Laboratories Ltd.  
www.ipca.com