

**BY FAX / E-MAIL AND CONFIRMATORY COPY BY HAND DELIVERY**

January 22, 2015

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 7<sup>th</sup> February, 2015**, 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, 2014.

Further, with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed with immediate effect till closure of trading hours on 10<sup>th</sup> February, 2015.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish P. Kamath  
Company Secretary

Cc: The Secretary  
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.

**Ipca Laboratories Ltd.**

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