



April 21, 2014

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai - 400 051.**

**Dear Sirs,**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors will be held on **Wednesday, May 7, 2014** at Mumbai, inter alia, to consider standalone and consolidated annual audited financial results for the year ended March 31, 2014 and recommend final dividend, if any.

Kindly note the above.

Thanking you,

Yours faithfully,  
For **LUPIN LIMITED**

**R. V. SATAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lupin Limited**

Registered Office : 159, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098, India. Tel.: (91-22) 6640 2323. Fax: (91-22) 6640 2445. Website: [www.lupinworld.com](http://www.lupinworld.com)

Corporate Identity Number-L24100MH1983PLC029442