

THRU ONLINE FILING

May 14, 2018

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 Sir,

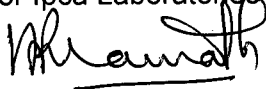
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 29th May, 2018**, inter-alia, to consider:

1. the Unaudited Financial Results for the 4th quarter and the Audited Financial Results for the financial year ended 31st March, 2018;
2. recommendation of dividend for the said financial year; and
3. Allotment of equity shares upon conversion of options granted under Ipca Laboratories Ltd. – Employees Stock Option Scheme – 2014 (ESOS).

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, 2015 shall remain closed with immediate effect till closure of trading hours on 31st May, 2018.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish Kamath
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.
www.ipca.com