

**THRU ONLINE FILING AND CONFIRMATORY COPY BY HAND DELIVERY**

21<sup>st</sup> May, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

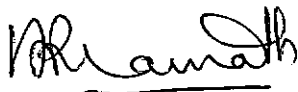
Dear Sir,

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 **Monday, 30<sup>th</sup> May, 2016**, inter-alia, to consider the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2016.

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 1<sup>st</sup> June, 2016.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish P Kamath  
Corporate Counsel & 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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