



May 3, 2021

**BSE Limited**

Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

✓ **National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai - 400 051.**

***Dear Sir/Madam,***

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 12, 2021**, inter alia, to consider and take on record, the audited standalone and consolidated financial results for the quarter and year ended March 31, 2021 and recommend dividend, if any.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,

**For LUPIN LIMITED**

**R. V. SATAM  
COMPANY SECRETARY  
(ACS - 11973)**