



April 27, 2015

**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 13, 2015** at Mumbai, inter alia, to consider the standalone and consolidated audited financial results for the year ended March 31, 2015 and recommend dividend, if any.

Kindly note the above.

Thanking you,

Yours faithfully,  
For **LUPIN LIMITED**

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