

16<sup>th</sup> May 2018

(1) BSE Ltd  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 500087**

(2) National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: CIPLA EQ**

(3) SOCIETE DE LA BOURSE DE LUXEMBERG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

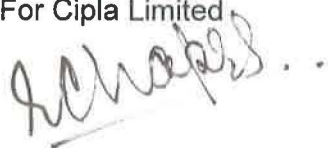
Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company scheduled on Tuesday, 22<sup>nd</sup> May 2018 will inter-alia also consider obtaining an enabling approval from the shareholders at the forthcoming Annual General Meeting of the Company regarding the proposal of raising of funds through issue of securities whether denominated in Indian Rupee and/or foreign currency(ies) either by way of a public issue or by way of a private placement (including through a qualified institutions placement) in accordance with the provisions of the applicable law.

Please treat this as the intimation required under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thank you,

Yours faithfully,  
For Cipla Limited



Rajendra Chopra  
Company Secretary

Prepared by: Karan Tanna