



January 23, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

✓ **The National Stock Exchange of India Limited**

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

Dear Sirs,

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, February 6, 2019**, at Mumbai, inter alia, to consider and take on record unaudited financial results for the quarter ended December 31, 2018.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,

For LUPIN LIMITED


CACS 11973)
R. V. SATAM
COMPANY SECRETARY



LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com