



October 12, 2015

**BSE Limited**

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

✓ **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 **Tuesday, October 27, 2015** at Mumbai, inter alia, to consider and take on record the unaudited financial results for the quarter ended September 30, 2015.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,

**FOR LUPIN LIMITED**

**R. V. SATAM**

**COMPANY SECRETARY & COMPLIANCE OFFICER**