



July 8, 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 **Thursday, July 23, 2015** at Mumbai, inter alia, to consider and take on record unaudited financial results for the quarter ended June 30, 2015.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER