LUPIN

LL/BC/2019

July 12, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip Code: LUPIN

Dear Sir,

Sub: 37th Annual General Meeting, Book Closure for Equity Shares and details of Remote e-voting.

37th Annual General Meeting

This is to inform you that, the 37th Annual General Meeting ("37th AGM") of the Company for the financial year ended March 31, 2019, is scheduled to be held on **Wednesday, August 7, 2019** at **2.30 p.m.** at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai – 400 050.

Book Closure for Equity Shares

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Register of Members and Share Transfer Register of the Company will be closed from **Wednesday, July 31, 2019 to Wednesday, August 7, 2019 (both days inclusive)** for the purpose of AGM and for determining the equity shareholders entitled to payment of Dividend for the year 2018-19 @ 250 % i.e. ₹. 5.00 per equity share of ₹. 2/- each.

The dividend for the year ended March 31, 2019, if declared at the AGM shall be paid to those Members whose names would appear: -

a) As beneficial owners as at the end of the business day on **Tuesday, July 30, 2019** as per lists to be furnished by National Securities Depositories Limited (NSDL) and Central Depositories Services (I) Limited (CDSL) in respect of shares held in electronic form; and

b) On the Register of Members of the Company as at the end of the business day on **Tuesday, July 30, 2019** after giving effect to all valid share transfers in physical form lodged with the Company on or before **Tuesday, July 30, 2019**.

We would like to intimate that in terms of the Listing Regulations, all shares received for transfer one month prior to this Notice have been duly transferred and dispatched to the concerned transferees. We also undertake that the shares pending transfer and further shares lodged for transfer will be transferred and the relevant share certificates shall be dispatched within the stipulated period.

The dividend (if declared) shall be remitted electronically, wherever relevant bank details are available and the rest shall be paid through Warrants / Pay orders payable at par, at all major centers.

Details of Remote e-voting

We also have to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "Remote e-voting". The facility of casting the votes by the Members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") will be provided by Link Intime India Pvt Ltd.

Further, the facility for voting through ballot paper shall be available at the venue of the AGM. Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of Members shall be in the proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Thursday, August 1, 2019**.

The Calendar of e-voting events is as under:-

Sl.	Particulars	Event Dates
1.	Cut-off Date for identifying the eligibility of Members holding shares in physical or demat form, for Remote e-voting/voting at the AGM	Thursday, August 1, 2019
2.	Remote e-voting period will commence on	Saturday, August 3, 2019 at 9.00 a.m.
3.	Remote e-voting period will end on	Tuesday, August 6, 2019 at 5.00 p.m.
4.	Annual General Meeting	Wednesday, August 7, 2019 at 2.30 p.m.
5.	Announcement of Results of Remote e-voting together with voting done at AGM.	Not later than Friday August 9, 2019.

One-Way Live Webcast of the AGM

Pursuant to Regulation 44(6) of the Listing Regulations, as amended, the Company is providing facility of live webcast of the proceedings of the AGM. Members who are entitled to participate in the AGM can view the proceedings of the AGM by logging on the e-voting website of Link Intime at https://www.instavote.linkintime.co.in using their secure login credentials, provided for e-voting.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

For **LUPIN LIMITED**

R. V. SATAM
COMPANY SECRETARY
ACS - 11973