

20th July, 2019

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| (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 th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: CIPLA EQ |
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- (3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sir / Madam,

Sub: Notice of the 83rd Annual General Meeting ("AGM") along with the copy of the Annual Report for the year ended 31st March, 2019

Pursuant to Regulations 30, 34, 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you as under:

Notice of the AGM and Annual Report:

- The 83rd AGM of the Company will be held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020 on Friday, 16th August, 2019 at 3.00 p.m. (IST). The Notice of the AGM and Annual Report 2018-19 are enclosed. The Company has commenced the despatch of Notice of AGM and Annual Report to its members.

E-voting:

- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 9th August, 2019 only shall be entitled to avail electronic voting facility.
- The remote e-voting facility commences on Tuesday, 13th August, 2019 from 9.00 a.m. (IST) and ends on Thursday, 15th August, 2019 at 5.00 p.m. (IST).

Webcast:

- The Company is providing the facility of live webcast of proceedings of AGM for its members. The members who are entitled to participate in the AGM can view the proceeding of AGM live on 16th August, 2019 from 3.00 p.m. (IST) onwards, by logging on <https://evoting.karvy.com> or on the website of the Company at www.cipla.com under Investor Information section, using their secure login credentials.

Book Closure:

- The Company vide letter dated 22nd May, 2019 had intimated that the Board of Directors had recommended payment of dividend of Rs. 3 per equity share (face value Rs. 2 per equity share) for the year 2018-19. We hereby inform that the Register of Member and Share Transfer Books of the Company for determining the members eligible for payment of

dividend, will remain closed as follows:

Symbol	Type of security	Book closure (Both days inclusive)		Purpose
		From	To	
BSE: 500087 NSE: CIPLA EQ	Equity shares of Rs. 2/- each fully paid up	Friday, 2 nd August, 2019	Friday, 16 th August, 2019	Determination of members eligible for payment of dividend of Rs. 3/- per equity share (i.e.150% of the face value) for financial year 2018-19

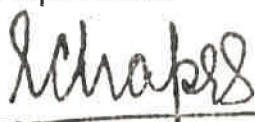
The dividend, if approved at the AGM, will be paid to those members whose name will appear in the Company's Register of Members as on close of Thursday, 1st August, 2019. In respect of shares held in dematerialised form, the dividend will be payable based on beneficial ownership as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Update on Fund Raising Intimation:

- The Company vide letter dated 22nd May 2019 had intimated that the Board of Directors had approved the proposal for raising funds upto Rs. 3000 crores by issue of non-convertible debentures (in form of bonds or otherwise) or bonds, whether denominated in Indian Rupee and/or foreign currency(ies), through a public issue or a private placement in accordance with the provisions of the applicable law. As per the provisions of the Companies Act, 2013 ("the Act"), the companies are now not required to seek shareholders' approval for issuance of debt securities in case the issue is within the borrowing limits prescribed under section 180 (1) (c) of the Act. Therefore, the Board of Directors has decided to approach the shareholders only for raising funds through issuance of equity shares / other securities convertible into equity shares up to Rs. 3000 crore.

Thank you,

Yours faithfully,
For Cipla Limited


Rajendra Chopra
Company Secretary

Encl: as above

- cc: (1) Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400 013
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Prepared by Raviraj Soni