

**THRU ONLINE FILING**

April 18, 2017

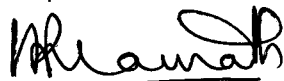
BSE Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 25<sup>th</sup> April, 2017**, inter-alia, to consider grant of options under Ipca Laboratories Ltd – Employees Stock Option Scheme - 2014 (ESOS) as sanctioned by the shareholders at the 64<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> July, 2014.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish P. Kamath  
Corporate Counsel & Company Secretary

Cc: The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Flr, Plot # C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Ipca Laboratories Ltd.**

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