



Cipla Ltd.

Registered Office :
Cipla House
Peninsula Business Park
Ganpatrao Kadam Marg
Lower Parel
Mumbai – 400 013
India

4th August 2014

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|---|--|
| (1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001 | (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: 500087

Scrip Code: CIPLA EQ

- (3) SOCIETE DE LA BOURSE DE LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxemburg

Dear Sirs,

This is to inform you that the Seventy-Eighth Annual General Meeting of the Company will be held at Y.B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021 on Wednesday, 3rd September 2014 at 3.00 p.m. and the Company shall be mailing the Annual Report of the Company for the financial year 2013-14 to the Company's shareholders shortly.

With reference to our earlier letter dated 29th May 2014, please note that the dividend for the year ended 31st March, 2014, subject to the approval of shareholders, will now be dispatched / credited on or after 8th September, 2014.

Thank you,

Yours faithfully,
For Cipla Limited

Mital Sanghvi
Company Secretary

- cc: (1) Central Depository Services (India) Ltd.
16th - 17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013