

15<sup>th</sup> May 2017

(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<sup>th</sup> 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 LUXEMBOURG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May 2017 at the registered office of the Company inter-alia to consider and approve audited financial results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March 2017 and recommendation of dividend, if any.

In terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the "trading window" for dealing in the securities of the Company has been closed from 20<sup>th</sup> April 2017 till 27<sup>th</sup> May 2017 (both days inclusive).

Thank you,

Yours faithfully,  
For Cipla Limited



Rajendra Chopra  
Company Secretary

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