



January 25, 2023

✓ **BSE Limited**

Department of Corporate Services,  
P.J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

**Dear Sir/ Madam,**

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **February 9, 2023**, inter alia, to consider and take on record unaudited financial results of the Company for the quarter and nine-months ended December 31, 2022.

The above is for your information and dissemination.

Thanking you,

**For LUPIN LIMITED**

**R.V. SATAM**  
**COMPANY SECRETARY**  
**(ACS - 11973)**