

**THRU ONLINE FILING**

October 27, 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code – 524494

National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra – (East).  
Mumbai-400051.  
Scrip Code : IPCALAB

Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 7<sup>th</sup> November, 2020, inter-alia,

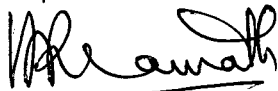
1. To consider and take on record the Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020 of the financial year 2020-21; and
2. To consider declaration of Interim Dividend for the financial year 2020-21.

We further wish to inform you that the Company has decided to fix **17<sup>th</sup> November, 2020** as the 'Record Date' for the Members entitlement of interim dividend for the financial year 2020-21 that may be declared at the said Board Meeting on 7<sup>th</sup> November, 2020.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 30<sup>th</sup> September, 2020 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company's unaudited financial results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020 of the financial year 2020-21, i.e., till 9<sup>th</sup> November, 2020.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish P. Kamath (ACS 6792)  
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.  
www.ipca.com