



January 23, 2019

✓ **BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg,  
**Mumbai - 400 001.**

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai - 400 051.**

**Dear Sirs,**

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 6, 2019**, at Mumbai, inter alia, to consider and take on record unaudited financial results for the quarter ended December 31, 2018.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,  
For **LUPIN LIMITED**

  
**CACS11973**  
**R. V. SATAM**  
**COMPANY SECRETARY**

