

THRU ONLINE FILING

May 7, 2024

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 Wednesday, 29th May, 2024, inter-alia, to consider :

1. Standalone and Consolidated Audited Financial Results for the 4th quarter and financial year ended 31st March, 2024; and
2. Recommendation of Final Dividend for the financial year 2023-24.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated 21st March, 2024 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 w.e.f. 1st April, 2024 and until 48 hours after the declaration of the Company's audited financial results for the 4th quarter and financial year ended 31st March, 2024 i.e., till 31st May, 2024.

Thanking you

Yours faithfully

For Ipca Laboratories Limited

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

Ipca Laboratories Ltd.
www.ipca.com