



July 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, August 7, 2019**, at Mumbai, inter alia, to consider and take on record unaudited financial results for the quarter ended June 30, 2019.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY