

THRU ONLINE FILING

October 25, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

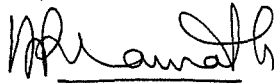
**Sub: Newspaper Notice in respect of the Meeting of the Board of the Directors
of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice published in the Newspaper (published in Financial Express, Free Press Journal and Nav Shakti), in respect of a meeting of the Board of Directors of the Company to be held on Thursday, 7th November, 2019, inter-alia, to consider and take on record the Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2019 of the financial year 2019-20.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Encl: a/a

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Ipca Laboratories Ltd.

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