

14th May 2019

(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company scheduled on Wednesday, 22nd May 2019 will inter-alia also consider obtaining an enabling approval from the shareholders at the forthcoming Annual General Meeting of the Company regarding the proposal of raising of funds through issue of securities whether denominated in Indian Rupee and/or foreign currency(ies) either by way of a public issue or by way of a private placement (including through a qualified institutions placement) in accordance with the provisions of the applicable law.

The proposal is in line with the Company's previous years' practice of obtaining an enabling approval from the shareholders.

Please treat this as the intimation required under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thank you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary



Prepared by: Karan Tanna