

**THRU ONLINE FILING**

May 12, 2022

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 Sir,

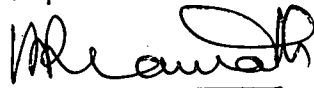
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 24<sup>th</sup> May, 2022**, inter-alia,

1. To consider and take on record the Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2022; and
2. To consider merger of M/s. Tonira Exports Ltd. (CIN U51909MH1995PLC248308) and M/s. Ramdev Chemical Pvt. Ltd. (CIN: U24200MH1999PTC120863), unlisted wholly owned subsidiaries, with the Company, subject to necessary approvals.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated 31<sup>st</sup> March, 2022 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. 31<sup>st</sup> March, 2022 and until 48 hours after the declaration of the Company's audited financial results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2022 i.e., till 26<sup>th</sup> May, 2022.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited



Harish Kamath  
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.  
www.ipca.com

125, Kandivli Industrial Estate, CTS No. 328, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6210 5000 F: +91 22 6210 5005

Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6647 4444

E: ipca@ipca.com CIN: L24239MH1949PLC007837