

8<sup>th</sup> July, 2022

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

**Scrip Code: 500087**

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

**Scrip Code: CIPLA**

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

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> July 2022 *inter-alia* to consider and approve the unaudited standalone and consolidated financial results for the quarter ended 30<sup>th</sup> June 2022.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed from Friday, 1<sup>st</sup> July 2022 till Sunday, 31<sup>st</sup> July 2022 (both days inclusive).

Thanking you

Yours faithfully,  
**For Cipla Limited**



**Rajendra Chopra**  
Company Secretary

Prepared by: Chirag Hotchandani