

4th July, 2023

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| <p>(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001</p> <p>Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051</p> <p>Scrip Code: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 26th July 2023 inter-alia to consider and approve the unaudited standalone and consolidated financial results for the quarter ended 30th June 2023.

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 will be closed from Saturday, 1st July 2023 till Friday, 28th July 2023 (both days inclusive) for the purpose of financial results.

Thanking you

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Pavankumar Yadav