

19th April, 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, 5th 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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th May 2022 *inter-alia* to:

1. consider and approve the audited standalone and consolidated financial results for the quarter and year ended 31st March 2022.
2. recommendation of dividend, if any.

In compliance with the provision 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, 1st April, 2022 up to Thursday, 12th May, 2022 (both days inclusive).

Thanking you

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

Prepared by: Chirag Hotchandani