



July 25, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg,  
**Mumbai - 400 001.**

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai - 400 051.**

**Dear Sirs,**

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 9, 2016**, at Mumbai, inter alia, to consider and take on record the unaudited financial results for the quarter ended June 30, 2016.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,  
**For LUPIN LIMITED**

**R. V. SATAM**  
**COMPANY SECRETARY**