



January 23, 2017

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 **Thursday, February 9, 2017**, at Mumbai, inter alia, to consider and take on record the unaudited financial results for the quarter ended December 31, 2016.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
For LUPIN LIMITED

A handwritten signature in blue ink, appearing to read "R. V. Satam", with a horizontal line underneath.

R. V. SATAM
COMPANY SECRETARY