



July 17, 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 **Wednesday, August 2, 2017**, at Mumbai, inter alia, to consider and take on record unaudited financial results for the quarter ended June 30, 2017.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,  
**For LUPIN LIMITED**

  
CA No. 11973)

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

