

May 2, 2018

BSE Limited

Department of Corporate Services,

P. J. Towers,

Dalal Street,

MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

Dear Sirs,

Sub: Annual Investors Communication on Tuesday, May 15, 2018.

Pursuant to Regulation 30(2) read with Schedule III Part A Para A(15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual Investors Communication is scheduled on Tuesday, May 15, 2018 at 19.30 hours at Mumbai.

Transcripts of the said Communication will be filed electronically with the Stock Exchanges pursuant to the aforesaid Regulations.

Thanking you,

Yours faithfully,

FOR LUPIN LIMITED

R. V. SATAM COMPANY SECRETARY (ACS-1 1973)





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