



Lupin

L I M I T E D

Registered Office:

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Santacruz (East), Mumbai - 400 055.

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Website: www.lupin.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, May 12, 2021, inter alia, to consider and take on record, the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021 and recommend dividend, if any.

For **LUPIN LIMITED**

R. V. SATAM

COMPANY SECRETARY

(ACS-11973)

Place : Mumbai

Date : May 4, 2021