



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, November 4, 2020, inter alia, to consider and take on record, unaudited financial results of the Company for the quarter and half year ended September 30, 2020.

For **LUPIN LIMITED**

R. V. SATAM

COMPANY SECRETARY

(ACS-11973)

Place : Mumbai

Date : October 21, 2020