



Lupin

L I M I T E D

Registered Office:

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Off Western Express Highway,

Santacruz (East), Mumbai - 400 055.

CIN: L24100MH1983PLC029442

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Email: investorservices@lupin.com

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 Thursday, January 28, 2021, inter alia, to consider and take on record, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

For **LUPIN LIMITED**

R. V. SATAM

COMPANY SECRETARY

(ACS-11973)

Place : Mumbai

Date : January 13, 2021