

January 19, 2022

## **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 Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday**, **February 3**, **2022**, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine-months ended December 31, 2021.

Thanking you,

For LUPIN LIMITED

R. V. SATAM COMPANY SECRETARY (ACS - 11973)

**Registered Office:** 3<sup>rd</sup> Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323. Corporate Identity Number: L24100MH1983PLC029442 www.lupin.com