



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**

**Rajvardhan  
Vishnu Satam**

Digitally signed by Rajvardhan Vishnu Satam  
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2.5.4.20=e8a002ede668d3b7e41e01d21c2b9062761a29a5f0049  
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6cdb67a2f09c4242771b2a, cn=Rajvardhan Vishnu Satam  
Date: 2022.01.19 13:19:02 +05'30'

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