

THRU ONLINE FILING

September 20, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sir,

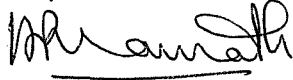
Sub: Intimation of Board Meeting Date for issuance of convertible warrants to promoters / members of the promoter group of the Company on preferential basis

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 26th September, 2019**, inter-alia, to consider issuance of convertible warrants to promoters / members of the promoter group of the Company on preferential basis, subject to the approval of the shareholders.

This is for your information and record.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish Kamath
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.

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