

January 21, 2020

Mr. Premchand Godha
Mr. A. K. Jain
Mr. Pranay Godha
Mr. Prashant Godha
Mr. Anand T. Kusre
Mr. Dev Parkash Yadava
Dr. (Ms.) Manisha Premnath
Mr. Kamal Kishore Seth

Dear Sirs / Madam,

NOTICE is hereby given that Meeting No. BD06/2019-20 of the **Board of Directors** of the Company will be held on **Wednesday, 12th February, 2020 at 11.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2019 of the financial year 2019-20.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board
For Ipca Laboratories Limited



Harish P. Kamath
Company Secretary

Ipca Laboratories Ltd.
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