

10th May, 2022

(1) BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500087

(3) SOCIETE DE LA BOURSE DE
LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

(2) National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Plot no. C/1, G Block,
Bandra (East), Mumbai - 400 051
Scrip Code: 500087

Sub: Closure of Board Meeting

Dear Sir/Madam,

In furtherance to our intimation dated 10th May, 2022 under Regulation 30 and 33 of the SEBI (Listing Obligations Requirements) Regulations, 2015, the meeting of the Board of Directors which commenced today at 2.30 p.m. (IST) has concluded at 6.40 p.m. (IST).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Prepared by: Chirag Hotchandani