

THRU ONLINE FILING

October 26, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code : 524494

National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East)
Mumbai-400051
Scrip Code : IPCALAB

Dear Sirs,

Re : **Revision in the 'Record Date' for entitlement of Interim Dividend**

Further to our letter dated 25th October, 2023, we now wish to inform you that the Company has revised the 'Record Date' as Wednesday, 22nd November, 2023 for the Members entitlement of interim dividend for the financial year 2023-24 that may be declared at the Meeting of the Board of Directors of the Company scheduled to be held on 10th November, 2023.

Thanking you

Yours faithfully
For Ipca Laboratories Limited

Harish P. Kamath
Corporate Counsel & Company Secretary
(ACS 6792)

Ipca Laboratories Ltd.
www.ipca.com

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE

October 26, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code : 524494

Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : IPCALAB

Sub: Intimation of Revision in the Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to revise the 'Record Date' as Wednesday, 22nd November, 2023 for the Members entitlement of interim dividend for the financial year 2023-24 that may be declared at the meeting of the Board of Directors of the Company scheduled to be held on Friday, 10th November, 2023.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE (REVISED)	PURPOSE
524494/ IPCALAB	Equity	N.A.	Wednesday 22 nd November, 2023	For the entitlement of interim dividend that may be declared at the meeting of the Board of Directors of the Company scheduled to be held on 10 th November, 2023.

Harish P. Kamath
Company Secretary
ACS 6792

Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.

2) Central Depository Service (I) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East), Mumbai

3) Link Intime India Pvt. Ltd.
C-101,247 Park, LBS Marg
Vikhroli (West), Mumbai-400 083

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