

THRU ONLINE FILING

October 25, 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,

Pursuant to Regulation 29 read with Regulation 47 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 Friday, 10th November, 2023, inter-alia,

1. To consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2023; and
2. To consider declaration of Interim Dividend for the financial year 2023-24.

We further wish to inform you that the Company has decided to fix Friday, 17th November, 2023 as the 'Record Date' for the Members entitlement of interim dividend for the financial year 2023-24 that may be declared at the said Board Meeting on 10th November, 2023.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 28th September, 2023 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company's unaudited financial results for the 2nd quarter and half year ended 30th September, 2023 of the financial year 2023-24, i.e., till 12th November, 2023.

Thanking you

Yours faithfully
For Ipca Laboratories Limited

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

Ipca Laboratories Ltd.

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