

October 27, 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

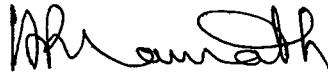
Dear Sirs / Madam,

NOTICE is hereby given that **Meeting No. BD04/2020-21** of the **Board of Directors** of the Company will be held on **Saturday, 7th November, 2020 at 10.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia,

1. To consider and take on record the Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2020 of the financial year 2020-21; and
2. To consider declaration of Interim Dividend for the financial year 2020-21.

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.
www.ipca.com