

THRU ONLINE FILING

July 23, 2021

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 400 051
Scrip Code: IPCALAB

Dear Sir / Madam,

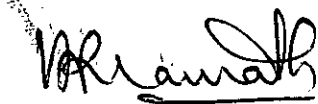
**Sub: Newspaper Notice in respect of the Meeting of the Board of the Directors
of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice published in the Newspaper in respect of a meeting of the Board of Directors of the Company to be held on Thursday, 5th August, 2021, inter-alia, to consider and take on record the unaudited financial results of the Company for the 1st quarter ended 30th June, 2021 of the financial year 2021-22.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Encl: a/a

Ipca Laboratories Ltd.
www.ipca.com

