

14th May, 2021

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| <p>(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051</p> |
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Scrip Code: 500087

Scrip Code: CIPLA EQ

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

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

In furtherance to our intimation dated 14th May, 2021 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t the audited consolidated and standalone financial results for the quarter and year ended 31st March 2021 as approved by the Board of Directors at its meeting held today and recommendation of payment of dividend of Rs. 5 per equity share (face value Rs.2 per equity share) for the year 2020-21, we wish to inform that the said Board meeting of the Company which commenced at 2.00 p.m. was concluded at 6:50 p.m.

The dividend, subject to the approval of shareholders, will be dispatched/ credited within 30 days from the date of Annual General Meeting

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Prepared by: Nishtha Agrawal