

То

The Secretary

**BSE Limited** 

Dalal Street

Date: December 31, 2024

To The Secretary **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051

Trading Symbol: **DIVISLAB** 

Scrip Code: **532488** 

Mumbai – 400 001

Phiroze Jeejeebhoy Towers,

Dear Sir/ Madam,

## Sub: Intimation of Closure of Trading Window from January 01, 2025

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading (the Code), we hereby inform that the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from January 01, 2025, till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2024.

The date of Board meeting for declaration of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024, will be intimated in due course.

This is for your information and records.

Yours Faithfully, For **Divi's Laboratories Limited** 

M. Satish Choudhury Company Secretary & Compliance Officer