



Divi's Laboratories Limited

January 23, 2025

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

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 03, 2025, inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

As informed earlier, pursuant to the Code of Conduct of the Company for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed for 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 financial results for the quarter and nine months ended December 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer