

July 20, 2023

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **a meeting of the Board of Directors of the Company will be held on Thursday, July 27, 2023, *inter-alia*** to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Saturday, July 01, 2023, which was already intimated on June 29, 2023, and shall continue to remain closed till Saturday, July 29, 2023 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,

**For Laurus Labs Limited**

**G. Venkateswar Reddy**  
**Company Secretary &**  
**Compliance Officer**