



# *Divi's Laboratories Limited*

March 31, 2023

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

**Stock Code: DIVISLAB**

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

**Stock Code: 532488**

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window from April 01, 2023**

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 April 01, 2023 till 48 hours after the declaration of audited financial results for the fourth quarter and year ending March 31, 2023.

The date of Board meeting for declaration of the financial results of the Company for the fourth quarter and year ending March 31, 2023 will be intimated in due course.

This is for your information and records.

Thanking You,

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

**M. Satish Choudhury**  
**Company Secretary & Compliance Officer**