



# LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,  
Mulund (West) , Mumbai- 400 080  
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/20-21/40

Monday, January 25 2021

|   |   |
|---|---|
| To,<br>Corporate Services Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br>BSE CODE –540702 | To,<br>Corporate Services Department<br>National Stock Exchange of India Limited<br>“Exchange Plaza”, Plot No. C/1,<br>G Block Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br>NSE CODE: LASA |
|---|---|

Dear Sir/Madam,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of The Board of Director of the Company is scheduled to be held on Monday February 01, 2021 to consider, approve and take on record Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended December 30, 2020, and/or to discuss any other business/matter with the permission of the Chairman.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct, the Trading Window shall continue to remain closed till February 03, 2021.

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region.

This Intimation is also available on the company’s website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

**For LASA SUPERGENERICS LIMITED**

  


**Nidhi Kulshreshtha**  
**Company Secretary & Compliance Officer**

CIN : L24233MH2016PLC274202