



# *Divi's Laboratories Limited*

December 31, 2021

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

**Stock Code: DIVISLAB**

**Stock Code: 532488**

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window from January 01, 2022**

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, 2022 till 48 hours after the declaration of Unaudited Financial Results for the third quarter and nine months ending December 31, 2021.

The date of Board meeting for declaration of the financial results of the Company for the third quarter and nine months ending December 31, 2021 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



**“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”**

**Regd. Off. :** Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

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