



Divi's Laboratories Limited

Date: May 13, 2022

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 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 Divi's Laboratories Limited is scheduled to be held on Monday, May 23, 2022, inter-alia:

1. To consider and approve audited standalone and consolidated financial results for the fourth quarter and year ended March 31, 2022.
2. To recommend dividend, if any, on equity shares of the Company for the financial year 2021-22.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from April 01, 2022 till 48 hours after the declaration of financial results as per the Code of Conduct of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer

