



Divi's Laboratories Limited

Date: June 27, 2019

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,

Sub: Closure of Trading Window.

Pursuant to Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from July 01, 2019 till 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ending on June 30, 2019 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,
For Divi's Laboratories Limited

Deepa Kumari

Deepa Kumari
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.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com