



# *Divi's Laboratories Limited*

Date: July 28, 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**

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, inter-alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2022.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from July 01, 2022 till 48 hours after the declaration of financial results as per the Company's Code of Conduct for Prevention of Insider Trading 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

