



LASA SUPERGENERICS LIMITED

Corporate Office : Office No. 506&507, Midas, Sahar Plaza, Andheri Kurla Road,
Andheri East, Mumbai - 400059
Tel : +91 22 4970 1092 • Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/22-23/19

Monday August 29, 2022

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

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation of Book Closure and Record date.

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of Dividend as detailed below:-

Security Code	/Scrip	Type of Security & Paid up Value	Book closure		Purpose
			From	To	
Lasa Supergenerics Limited		Equity shares of Rs 10 each	20 th September 2022	26 th September 2022	Payment of Final Dividend for the Financial year 2021-22 @ Rs 0.25 per share (2.5% to the paid up share capital of the company), if approved by the Shareholders and for conducting the Annual General Meeting to be held on 26 th September 2022.

The Record Date for determining the members eligible to receive the aforesaid dividend will be **19th September 2022**.

The Dividend will be paid to those Shareholders whose name appears on the Register of Members as on 19th September 2022 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 19th September 2022.

CIN : L24233MH2016PLC274202



LASA SUPERGENERICS LIMITED

Corporate Office : Office No. 506&507, Midas, Sahar Plaza, Andheri Kurla Road,
Andheri East, Mumbai - 400059
Tel : +91 22 4970 1092 • Email : info@lasalabs.com • Website : www.lasalabs.com

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.

You are requested to kindly take the same on record.

YOURS TRULY,
FOR LASA SUPERGENERICS LIMITED

A handwritten signature in blue ink that reads "A. Shetty".



ANKITA SHETTY
COMPANY SECRETARY AND COMPLIANCE OFFICER

A large, light blue watermark of the word "LASA" is centered on the page. It features the same red swoosh underline as the main logo.