



Divi's Laboratories Limited

Date: July 19, 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 date of Annual General Meeting and Book Closure

We hereby inform that the 31st Annual General Meeting of the Company is scheduled to be held on **Monday, August 30, 2021 at 10.00 A.M. IST** through video conferencing (VC) / other audio-visual means (OAVM).

Notice of the 31st Annual General Meeting and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2020-21) will be sent to all shareholders whose email IDs are registered with the Company's RTA / Depositories and will also be made available on the Company's website at <https://www.divislabs.com/investor-relations/reports-and-filings/annual-reporting/> in due course.


Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Friday, August 20, 2021 to Sunday, August 22, 2021 (both days inclusive)** for determining the names of the members eligible for dividend.

Details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Monday, August 23, 2021** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

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.

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

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

Copy to:

1. National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Ltd,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

3. KFin Technologies Private Limited
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032

M. Salim

