



# *Divi's Laboratories Limited*

31 December, 2019

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 Closure of Trading Window.**

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons, **the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from 01 January, 2020 till 48 hours after the declaration of financial results for the quarter and nine months ended 31 December, 2019.**

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months ended 31 December, 2019 will be intimated in due course.

This is for your information and records.

Thanking you,  
**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.

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