



LASA SUPERGENERICS LIMITED

CORPORATE OFFICE: B/207, City Point, Near Kohinoor Hotel, J B Nagar (Chakala) Metro Station, Andheri (E), Mumbai – 400059, Maharashtra, India,
Tel: 022-4970 1092, Email: mail@lasalabs.com, Website: www.lasalabs.com

Ref. No.: LASA/SE/19-20/48

Tuesday, February 18, 2020

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
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Sub: Intimation of Board Meeting and closure of Trading Window

Pursuant to Regulation 30 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015, Meeting of Board of Directors of the Company is Scheduled to be held on Saturday 22, 2020 at the corporate office of the company inter-aila to consider and approve scheme of amalgamation for absorption of a Harishree Aromatics and Chemicals Private Limited.

In accordance with Company’s Code of Conduct, the Trading Window of the company shall be closed till February 25, 2020.

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.

Thanking You
For Lasa Supergenerics Limited



Nidhi Kulshreshtha
Company Secretary and Compliance Officer