



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080

Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/21-22/34

Monday, November 08, 2021

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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Dear Sir,


Sub. : Board Meeting Intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of The Board of Director of the Company is scheduled to be held on Monday, November 15, 2021 to consider, approve and take on record of Un-audited financial results along with limited review report for the quarter and half year ended September 30, 2021 and / or to discuss and any other business / matter with the permission of chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct, the Trading Window shall continue to remain closed till November 17, 2021.

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.

YOURS TRULY,
FOR LASA SUPERGENERICS LIMITED



NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L24233MH2016PLC274202