



Divi's Laboratories Limited

07 February, 2020

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 Board Meeting

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12 February, 2020, *inter-alia***, to consider declaration of Interim Dividend, if any, on the equity shares of the Company, for the Financial Year 2019-2020.

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 07 February, 2020 to 14 February, 2020 (inclusive of both days). The trading window will re-open from 15 February, 2020.**

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