



Divi's Laboratories Limited

12 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: Outcome of Board Meeting held on 12 February, 2020

We hereby inform that the Board of Directors of the Company at its meeting held 12 February, 2020 declared an Interim Dividend of Rs. 16/- (Rupees Sixteen Only) per equity share of Rs. 2/- each for the financial year 2019-20.

Further, the Board of Directors of the Company has fixed the Record Date as Wednesday, 26 February, 2020 to determine the names of the equity shareholders, who shall be entitled to receive payment towards Interim Dividend of the Company for the financial year 2019-20 declared at the Board Meeting held on 12 February, 2020. The payment of the interim dividend would be made to the eligible shareholders on or before 05 March, 2020.

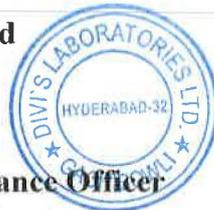
The Board meeting commenced at 15.00 Hrs and concluded at 16.20 Hrs.

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.

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