



# 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/21-22/27

Tuesday August 24, 2021

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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Dear Sir/Madam,

**Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation of Book Closure and Record date.**

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of Dividend as detailed below:-

Security /Scrip Code	Type of Security & Paid up Value	Book closure		Purpose
		From	To	
Lasa Supergenerics Limited	Equity shares of Rs 10 each	17 <sup>th</sup> September 2021	23 <sup>th</sup> September 2021	Payment of Dividend for the year 2020-21 @Rs 0.25 per share (2.5% to the paid up share capital of the company), if approved by the Shareholders and for conducting the Annual General Meeting to be held on 24 <sup>th</sup> September 2021.

The Record Date for determining the members eligible to receive the aforesaid dividend will be 16<sup>th</sup> September 2021.

The Dividend will be paid to those Shareholders whose name appears on the Register of Members as on 16<sup>th</sup> September 2021 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details

CIN : L24233MH2016PLC274202



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provided by the Depositories for this purpose as at the end of the business hours on 16<sup>th</sup> September 2021.

This Intimation is also available on the company's website at [www.lasalabs.com](http://www.lasalabs.com). and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com). and [www.nseindia.com](http://www.nseindia.com).

You are requested to kindly take the same on record.

YOURS TRULY,  
FOR LASA SUPERGENERICS LIMITED

A handwritten signature in black ink, appearing to read "Nidhi", is written over a circular purple stamp. The stamp contains the text "LASA SUPERGENERICS LTD." around the perimeter and a star at the bottom.

**NIDHI KULSHRESHTHA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

A large, light blue watermark of the word "LASA" is centered on the page. It features the same red swoosh underline as the main logo.