



Divi's Laboratories Limited

February 01, 2022

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 regarding rescheduling of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please refer to our letter dated January 25, 2022, regarding intimation of the date of Board Meeting of the Company scheduled to be held on February 04, 2022, inter alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2021.

Due to unavoidable circumstances, the said Board meeting has been rescheduled and will now be held on Friday, February 11, 2022.

In view of the rescheduled Board meeting, we will inform the revised schedule of earnings conference call for Q3FY22 in due course.

As informed earlier, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed for Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

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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