

Dr. Reddy's Laboratories Ltd. 8-2-337, Road No. 3, Banjara Hills, Hyderabad - 500 034, Telangana, India.

CIN: L85195TG1984PLC004507

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June 29, 2022

BSE Limited National Stock Exchange of India Ltd. New York Stock Exchange Inc. NSE IFSC Ltd.

## Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, July 28, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ending on June 30, 2022.

Further, kindly note that, under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed from Thursday, June 30, 2022, to Saturday, July 30, 2022 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully, For **Dr. Reddy's Laboratories Limited** 

K Randhir Singh Company Secretary and Compliance Officer

