



Divi's Laboratories Limited

Date: December 30, 2023

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Stock Code: DIVISLAB

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: 532488

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window from January 01, 2024

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading (the Code), we hereby inform that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from January 01, 2024, till 48 hours after the declaration of unaudited financial results for the quarter and nine months ending December 31, 2023.

The date of Board meeting for declaration of the unaudited financial results of the Company for the quarter and nine months ending December 31, 2023, will be intimated in due course.

This is for your information and records.

Yours Faithfully,
For **Divi's Laboratories Limited**

M. Satish Choudhury
Company Secretary & Compliance Officer