## Laurus Labs Limited Corporate Office

2<sup>nd</sup> Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 6659 4333, 3980 4333, 2342 0500 / 501 F +91 40 6659 4320 / 3980 4320



April 28, 2022

To

The Corporate Relations Department

**BSE** Limited

Phiroz Jeejeebhoy Towers, 25th Floor,

Dalal Street

Mumbai - 400001

Code: 540222

То

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Code: LAURUSLABS

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from June 24, 2022 to June 30, 2022 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting. The next Annual General Meeting of the Company shall be held on Thursday, June 30, 2022 at 3.00 pm through Video Conferencing or Other Audio-Visual Means (OVAM) as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То	Record Date	
NSE: LAURUSLABS	Equity Shares	Friday June 24, 2022	Thursday June 30, 2022	Not Applicable	Annual General Meeting
BSE: 540222					

AB,

Hyderabad

Please take the above information on record.

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy

Company Secretary &

**Compliance Officer** 

Registered Office: Plot No:21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh, India. CIN: L24239AP2005PLC047518 T +91 891 660 1222, 306 1222, F +91 891 660 1270, 306 1270, E info@lauruslabs.com W lauruslabs.com





