

April 28, 2022

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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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 17th 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	To		
NSE: LAURUSLABS	Equity Shares	Friday June 24, 2022	Thursday June 30, 2022	Not Applicable	Annual General Meeting
BSE: 540222					

Please take the above information on record.

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary &
Compliance Officer

