



Divi's Laboratories Limited

Date: 23 January, 2021

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 of Board Meeting

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

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 06 February, 2021, inter-alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended 31 December, 2020.

As informed earlier, pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 01 January, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31 December, 2020.

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.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislabs.com, Website : www.divislabs.com