



# LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,  
Mulund (West) , Mumbai- 400 080  
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/21-22/07

Monday May 24, 2021

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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Dear Sir/Madam,

**Sub: Notice of postponement and Intimation of Board Meeting of The Company**



In continuation to our earlier communication to the exchange dated May 18, 2021 regarding intimation of meeting of Board of Directors of Lasa Supergenerics Limited (“the Company”), which was initially scheduled to be held on Tuesday, May 25, 2021 we hereby inform you that the said meeting of the Board of Directors of the Company has been postponed and rescheduled on Monday May 31<sup>st</sup>, 2021 **with additional agenda as follows:**

- **To consider and recommend Dividend for the financial year 2020-21.**

Further, reference to our letter dated May 18, 2021 with regards to closure of Trading Window, pursuant to code of conduct of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from April 01, 2021 and it shall remain closed up to 48 (forty-eight) hours after the date of disclosure of audited financial results for the financial year ended March 31, 2021 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

This Intimation is also available on the company’s website at www.lasalabs.com and on the website of the stock Exchanges at www.bseindia.com and www.nseindia.com.

YOURS TRULY,  
FOR LASA SUPERGENERICS LIMITED



**NIDHI KULSHRESHTHA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

CIN : L24233MH2016PLC274202