



Divi's Laboratories Limited

Date: May 15, 2024

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

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

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

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2024, inter-alia:

1. To consider and approve audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.
2. To recommend dividend, if any, on equity shares of the Company for the financial year 2023-24.

As intimated earlier on March 30, 2024, the Trading Window for dealing in securities of the Company has been closed from April 01, 2024, till 48 hours after the declaration of financial results. Thus, the Trading window shall remain closed till Monday, May 27, 2024.

This is for your information and records.

Thanking you,

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

M. Satish Choudhury
Company Secretary & Compliance Officer