



Divi's Laboratories Limited

Date: August 05, 2023

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 Monday, August 14, 2023, inter-alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2023.

As informed earlier, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company, 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 July 01, 2023, till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you,

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

M. Satish Choudhury
Company Secretary & Compliance Officer