



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/21-22/35

Thursday, November 11, 2021

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

Sub. : Intimation Regarding Preponement of Board Meeting

With reference to our letter dated November 08, 2021 regarding intimation of Board Meeting which is scheduled to be held on Monday, November 15, 2021 to consider, approve and take on record of Un-audited financial results along with limited review report for the quarter and half year ended September 30, 2021 and / or to discuss and any other business / matter with the permission of chair. We hereby inform you that the meeting of Board of Directors of the Company has been preponed and rescheduled on Sunday, November 14, 2021.

Further, reference to our letter dated November 08, 2021 regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulation, 2015 kindly note that the trading window for dealing in the securities of the Company has been closed till 48 hours after the declaration of unaudited financial results for the quarter ended September 30, 2021.

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

YOURS TRULY,
FOR LASA SUPERGENERICS LIMITED




NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L24233MH2016PLC274202