



LASA SUPERGENERICS LIMITED

Correspondence Office : B/207, "CITI POINT", Near Kohinoor Hotel, J. B. Nagar,
Andheri (E), Mumbai - 400059 Tel. : +91 22 4970 1092

Ref. No.: LASA/SE/17-18/045

Friday February 02, 2018

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/Madam,

Sub: Intimation about the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that a Meeting of the Board of Director of the Company is schedule to be held on Monday February 12, 2018 at 02.00 p.m. at the Corporate Office of the Company. Inter-alia, to consider and approve, the Unaudited Financial Result of the Company for the Quarter ended December, 2017, and/or to discuss any other business/matter with the permission/ approval of the Chairman.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall be closed from February 05, 2018 to February 14, 2018 (Both days inclusive).


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

Please take the same on your records.

Thanking You

Yours Sincerely,

For Lasa Supergenerics Limited


HITESH WADHWANI
COMPANY SECRETARY

