

Divi's Laboratories Limited

March 24, 2017

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Stock Code: DIVISLAB

To
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street **MUMBAI – 400 001**

Stock Code: 532488

Dear Sir/ Madam,

Sub: Intimation of Schedule of Conference call (11.00 am IST, March 27, 2017) Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that, the Analyst/ Investor Conference call is scheduled at 11.00 am IST on March 27, 2017 where Company's Management will discuss and answer questions from participants w.r.t Import Alert received by the Company from US-FDA. The operator will provide instructions on asking questions before the call. A transcript of this conference call will be available on the Company's website www.divislabs.com.

Details of conference dial-in information is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully

For Divi's Laboratories Limited

P.V. Lakshmi Rajani Company Secretary



Regd. Off.: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel: 91-40-2378 6300, Fax: 91-40-2378 6460, CIN: L24110TG1990PLC011854 E-mail: mail@divislaboratories.com, Website: www.divislaboratories.com



Divi's Laboratories Limited

Conference Dial In Information:

Click here for your DiamondPass™

http://services.choruscall.in/diamondpass/registration?confirmationNumber=8910191

[Copy and paste the above link in your internet browser to access the Diamond Pass.]

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference, if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference

All other participants dial the numbers below

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

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