

Divis

To The Secretary **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East) **MUMBAI - 400 051**  27 September, 2019

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

Stock Code: 532488

Dear Sir/Madam,

Stock Code: DIVISLAB

Sub: Intimation of Closure of Trading Window.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons and the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for Insiders and Designated Persons of the Company from 01 October, 2019 till 48 hours after the declaration of financial results for the second quarter and half year ended 30 September, 2019.

The date of Board Meeting for declaration of the financial results of the Company for the second quarter and half year ended 30 September, 2019 will be intimated in due course.

This is for your information and records.

Thanking you, For Divi's Laboratories Limited

M. Satish Choudhury Company Secretary & Compliance Officer



## "An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company"

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