

Divi's Laboratories Limited

July 31, 2021

UPDATE ON CLOSURE OF TRADING WINDOW

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on August 07, 2021, inter-alia, to consider and approve standalone and consolidated un-audited financial results for the quarter ended June 30, 2021.

As informed on June 30, 2021, the Trading Window was Closed from July 01, 2021 and it will remain Closed till 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2021.

Accordingly, the Trading Window will remain closed till August 09, 2021. The Trading Window will re-open from August 10, 2021.

This information will also be made available at https://www.divislabs.com/investor-relations/statutory-communication/#trading-window

This is for your information and records.

Thanking You,

For Divi's Laboratories Limited

M. Satish Choudhury

Company Secretary & Compliance Officer