



Divi's Laboratories Limited

Date: 15th May, 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 Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

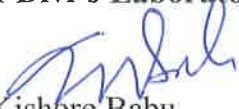
Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 26th day of May 2017, inter-alia, to consider and approve standalone and consolidated audited financial results for the year ended 31st March 2017 and to recommend dividend, if any, on Equity Shares for the financial year 2016-17.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from May 19, 2017 to May 28, 2017 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Divi's Laboratories Limited**


L Kishore Babu
Chief Financial 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