



# *Divi's Laboratories Limited*

Date: 18<sup>th</sup> January 2018

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**

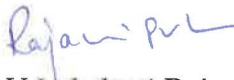
Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 27<sup>th</sup> day of January 2018** to consider and approve, inter-alia, the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2017.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from January 20, 2018 to January 29, 2018 (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**

  
P V Lakshmi Rajani  
Company Secretary



**“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.

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