



Divi's Laboratories Limited

Regd. Office: Divi Towers, 7-1-77/E/1/303, Dharam Karan Road
Ameerpet, Hyderabad – 500 016. CIN: L24110TG1990PLC011854
Ph: 040-23786300; E-mail: mail@divislaboratories.com
URL: www.divislaboratories.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29 (1) (a) and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 5th day of February 2016, inter-alia, to consider and approve the un-audited financial results for the quarter and nine months ended 31st December 2015.

This Intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the company's shares are listed and shall also be available on the website of the Company (www.divislaboratories.com)

for **Divi's Laboratories Limited**

Place: Hyderabad
Date : 27.01.2016

Dr. Murali K. Divi

Chairman & Managing Director

Size : 8 X 7 cms