



# *Divi's Laboratories Limited*

Date: 16<sup>th</sup> May, 2018

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

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

**Stock Code: DIVISLAB**

**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 26<sup>th</sup> day of May 2018, inter-alia, to consider and approve standalone and consolidated audited financial results for the year ended 31st March 2018 and to recommend dividend, if any, on Equity Shares for the financial year 2017-18.

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, 2018 to May 28, 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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