



# *Divi's Laboratories Limited*

Date: 20<sup>th</sup> October 2017

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**

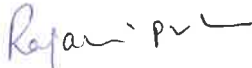
Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 31<sup>st</sup> day of October 2017** to consider and approve, inter-alia, the un-audited financial results for the quarter and half-year ended 30<sup>th</sup> September 2017.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from October 24, 2017 to November 2, 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

  
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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