



# ***Divi's Laboratories Limited***

Date: 23<sup>rd</sup> January 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 **Saturday, the 4<sup>th</sup> day of February 2017** to consider and approve, inter-alia, the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2016.

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 28, 2017 to February 6, 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  
(ACS 18882)



**“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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