



Divi's Laboratories Limited

Date. 2nd March, 2016

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: Notice of Board Meeting


Pursuant to 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 **Thursday, the 10th day of March 2016**, inter-alia, to consider and declare interim dividend on the paid-up equity share capital of the company for the financial year 2015-16. The Interim dividend, if declared at the said Board meeting, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as on **18th March 2016** being the record date fixed for the purpose of payment of aforesaid dividend.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from March 3, 2016 to March 12, 2016 (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.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com