



Divi's Laboratories Limited

Date: 19th October 2018

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 27th day of October 2018** to consider and approve, inter-alia, the un-audited financial results for the quarter and half-year ended 30th September 2018.

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 20, 2018 to October 29, 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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