



# Divi's Laboratories Limited

Date: 30<sup>th</sup> July 2018

To  
Listing Compliance,  
National Stock Exchange India Limited  
Stock Code: DIVISLAB

To  
The Secretary  
BSE Limited  
Stock Code: 532488

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and date of AGM.**

We hereby inform you that 28<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on **Monday, the 10<sup>th</sup> day of September 2018** at 10.00 A.M. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad – 500 032.


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, September 4, 2018 to Monday, September 10, 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of the Annual General Meeting of the Company and payment of dividend, if declared at the ensuing Annual General Meeting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE – 532488 NSE – DIVISLAB	Equity	September 4, 2018	September 10, 2018	NA	a) Annual General Meeting b) Payment of Dividend

We further wish to inform you that Board of Directors at its meeting held on May 26, 2018 has recommended a dividend of Rs. 10/- per equity share of Rs. 2/- face value i.e., 500% for the year ended 31<sup>st</sup> March 2018 and the dividend, if declared at the Annual General Meeting, will be credited / dispatched on or before September 19, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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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