



# *Divi's Laboratories Limited*

Date: 13<sup>th</sup> May, 2019

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 Saturday, the 25<sup>th</sup> day of May 2019, inter-alia, to consider and approve standalone and consolidated audited financial results for the year ended 31st March 2019 and to recommend dividend, if any, on Equity Shares for the financial year 2018-19.

As intimated earlier the Trading Window for dealing in securities of the Company has been closed from April 3, 2019 till 48 hours after the declaration of financial results 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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