



# Divi's Laboratories Limited

Date: 25 July, 2019

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**Symbol: DIVISLAB**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 532488**

## **Sub: Annual Report 2018-19 along with notice of Annual General Meeting and Intimation of Book Closure**

We hereby inform that 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 23 August, 2019 at 10.00 A.M.** at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad – 500032, Telangana, India.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2018-19 which is being dispatched / sent to the members by the permitted mode(s).

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from **17 August, 2019 to 23 August, 2019** (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.

We further wish to inform you that the Board of Directors at its meeting held on 25 May, 2019 has recommended a dividend of Rs. 16/- per equity share of Rs. 2/- face value i.e., 800% for the year ended 31 March, 2019 and the dividend, if declared at the Annual General Meeting, will be credited / dispatched on or before 06 September, 2019.

The Annual Report containing the Notice is also uploaded on the Company's website [www.divislabs.com](http://www.divislabs.com).

Thanking You,  
Yours faithfully,

**For Divi's Laboratories Limited**

  
**M. Satish Choudhury**  
**Compliance Officer**



Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Karvy Fintech Private Limited

**“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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