



Divi's Laboratories Limited

CIN: L24110TG1990PLC011854

Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills,
Gachibowli, Hyderabad – 500 032. Ph: 040-23786300

E-mail: mail@divislabs.com URL: www.divislabs.com

NOTICE

NOTICE is hereby given, pursuant to Regulations 29 and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 10 August, 2019**, inter-alia, to consider and approve standalone and consolidated un-audited financial results for the quarter ended 30 June, 2019.

This Intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.divislabs.com).

For Divi's Laboratories Limited

Place : Hyderabad

Dr. Murali K. Divi

Date : 01 August, 2019

Chairman & Managing Director

Size : 8 x 7 cms