



Divi's Laboratories Limited

31 March, 2020

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 Closure of Trading Window.

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons, **the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from 01 April, 2020 till 48 hours after the declaration of financial results for the Fourth Quarter and Financial Year ending on 31 March, 2020.**

The date of Board Meeting for declaration of the financial results of the Company for the Fourth Quarter and Financial Year ending on 31 March, 2020 will be intimated in due course.

This is for your information and records.

Thanking you,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer



“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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