



Divi's Laboratories Limited

29 October, 2020

UPDATE ON CLOSURE OF TRADING WINDOW

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on 07 November, 2020, inter-alia, to consider and approve standalone and consolidated unaudited financial results for the quarter and half year ended 30 September, 2020.

As informed on 30 September, 2020, the Trading Window is Closed from 01 October, 2020 till 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended 30 September, 2020 (i.e. Trading Window will remain closed till 09 November, 2020). The Trading Window will re-open from 10 November, 2020.

This information will also be made available at <https://www.divislabs.com/investor-relations/statutory-communication/#trading-window>.

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”

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