



Divi's Laboratories Limited

31 March, 2021

INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading (the Code), we hereby inform that the **Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from 01 April, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ending on 31 March, 2021.**

The date of Board Meeting for declaration of the financial results of the Company for the fourth quarter and year ending on 31 March, 2021 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”

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