



Divi's Laboratories Limited

31 December, 2020

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 Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from 01 January, 2021 till 48 hours after the declaration of Unaudited Financial Results for the third quarter and nine months ended 31 December, 2020.**

The date of Board Meeting for declaration of the financial results of the Company for the third quarter and nine months ended 31 December, 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”

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