



# *Divi's Laboratories Limited*

21 May, 2021

## 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 29 May, 2021, inter-alia, to consider and approve standalone and consolidated audited financial results for the 4<sup>th</sup> quarter and year ended 31 March, 2021 and to recommend dividend, if any, for the financial year 2020-21.

As informed on 31 March, 2021, the Trading Window was Closed from 01 April, 2021 and it will remain Closed till 48 hours after the declaration of Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31 March, 2021.

**Accordingly, the Trading Window will remain closed till 31 May, 2021. The Trading Window will re-open from 01 June, 2021.**

This information will also be made available at <https://www.divislab.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”**

**Regd. Off. :** Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

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