



Divi's Laboratories Limited

October 28, 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 November 06, 2021, inter-alia, to consider and approve standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2021.

As informed on September 30, 2021, the Trading Window is closed from October 01, 2021 till 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended September 30, 2021 (i.e. Trading Window will remain closed till November 08, 2021). The Trading Window will re-open from November 09, 2021.

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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