



Divi's Laboratories Limited

December 31, 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 January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results for the third quarter and nine months ending December 31, 2021.**

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

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

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislabs.com, Website : www.divislabs.com