



Divi's Laboratories Limited

January 27, 2022

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 February 04, 2022, inter-alia, to consider and approve standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2021.

Further to our intimation dated December 31, 2021, the Trading Window will remain closed till February 06, 2022. The Trading Window will re-open from February 07, 2022.

This information will also be made available at <https://www.divislabs.com/investor-relations/statutory-communication/#trading-window>.

This is for your information and record.

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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