



Divi's Laboratories Limited

Date: 21st August 2017

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/ Madam,

Sub: Notice of Book Closure and date of AGM.

We hereby inform you that 27th Annual General Meeting (AGM) of the members of the company will be held on **Monday, the 25th day of September 2017** at 10.00 A.M. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, Hyderabad – 500 032.


The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 19, 2017 to Monday, September 25, 2017** (both days inclusive) for the purpose of the Annual General Meeting of the Company and payment of dividend, if declared at the ensuing Annual General Meeting.

We further wish to inform you that Board of Directors at its meeting held on May 26, 2017 has recommended a dividend of Rs. 10/- per equity share of Rs. 2/- face value i.e., 500% for the year ended 31st March 2017 and the dividend, if declared at the Annual General Meeting, will be credited / dispatched on or before October 10, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For Divi's Laboratories Limited


P V Lakshmi Rajani
Company Secretary



“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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