



# *Divi's Laboratories Limited*

Date: 23<sup>rd</sup> July 2018

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

Stock Code: DIVISLAB

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

Stock Code: 532488

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 4<sup>th</sup> day of August 2018** to consider and approve, inter-alia, the un-audited financial results for the first quarter ended 30<sup>th</sup> June 2018.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from July 28, 2018 to August 6, 2018 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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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