



Divi's Laboratories Limited

Date: July 04, 2022

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: Intimation of date of Annual General Meeting and Record Date

We hereby inform that the **32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 22, 2022 at 10.00 A.M. IST through video conferencing (VC) / other audio-visual means (OAVM)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Notice of the 32nd Annual General Meeting and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2021-22) will be sent to all shareholders whose email IDs are registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited / Depository Participant(s). The Annual Report 2021-22 will also be made available on the Company's website at <https://www.divislabs.com/investor-relations/reports-and-filings/annual-reporting/>.


Details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Tuesday, August 16, 2022** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The Company has fixed **Friday, August 12, 2022** as the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2021-22, if approved at the AGM.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Divi's Laboratories Limited**


M. Satish Choudhury
Company Secretary & Compliance Officer



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

Tel : +91-40-6696 6300/400, Fax : 91-40-6696 6460., CIN : L24110TG1990PLC011854

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

Copy to:

1. National Securities Depository Limited,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

3. KFin Technologies Limited
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032

