



Divi's Laboratories Limited

July 29, 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 August 12, 2022, inter-alia, to consider and approve standalone and consolidated unaudited financial results for the 1st quarter ended June 30, 2022.

As informed on June 30, 2022, the Trading Window is Closed from July 01, 2022 and it will remain Closed till 48 hours after the declaration of unaudited financial results for the 1st quarter ended June 30, 2022.

Accordingly, the Trading Window will remain closed till August 14, 2022.
The Trading Window will re-open from August 15, 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 records.

Thanking You,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer

