



# *Divi's Laboratories Limited*

September 29, 2022

## **INTIMATION OF CLOSURE OF TRADING WINDOW**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading (the Code), we hereby inform that the **Trading Window for trading in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from October 01, 2022 till 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ending on September 30, 2022.**

The date of Board Meeting for declaration of the financial results of the Company for the second quarter and half year ending on September 30, 2022 will be intimated in due course.

Designated Persons may please note that SEBI vide its circular dated August 05, 2022, has implemented framework for restricting trading by Designated Persons ("DPs") during the Trading Window Close period by freezing PAN at security level, effective for the quarter ending on September 30, 2022. Therefore, **PAN of DPs will be under freeze for the Company's securities from October 01, 2022 till 48 hours of declaration of financial results for the second quarter and half year ending on September 30, 2022.**

This is for your information and records.

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

**M. Satish Choudhury**  
**Company Secretary & Compliance Officer**