



Divi's Laboratories Limited

December 24, 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 January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the third quarter and nine months ending on December 31, 2022.**

The date of Board Meeting for declaration of the financial results of the Company for the third quarter and nine months ending on December 31, 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. Therefore, **PAN of DPs will be under freeze for the Company's securities from January 01, 2023 till 48 hours of declaration of financial results for the third quarter and nine months ending on December 31, 2022.**

This is for your information and records.

Thanking you,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer