



Divi's Laboratories Limited

December 24, 2022

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 closure of Trading Window from January 01, 2023

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.

This is for your information and records.

Thanking you,

Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer