



# *Divi's Laboratories Limited*

January 23, 2023

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 Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 03, 2023, inter-alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2022.

As informed earlier, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed for 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 quarter and nine months ended December 31, 2022.

This is for your information and records.

Thanking you,

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

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