



Divi's Laboratories Limited

January 31, 2023

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 February 03, 2023, inter-alia, to consider and approve standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2022.

As informed earlier, the Trading Window has been closed from January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

Thus, the Trading Window will remain closed till February 05, 2023. The Trading Window will re-open from February 06, 2023.

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