



Divi's Laboratories Limited

March 31, 2023

NOTICE 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 dealing 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 April 01, 2023 till 48 hours after the declaration of audited financial results for the fourth quarter and year ending March 31, 2023.**

The date of Board meeting for declaration of the financial results of the Company for the fourth quarter and year ending March 31, 2023 will be intimated in due course.

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