



Divi's Laboratories Limited

Date: August 05, 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 August 14, 2023, inter-alia, to consider and approve standalone and consolidated unaudited financial results for the quarter ended June 30, 2023.

As informed earlier, the Trading Window has been closed from July 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2023.

Thus, the Trading Window will remain closed till August 16, 2023. The Trading Window will re-open from August 17, 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