



# *Divi's Laboratories Limited*

Date: May 20, 2024

## **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 May 25, 2024, inter-alia, to consider and approve standalone and consolidated audited financial results for the quarter and year ended March 31, 2024 and to recommend dividend for the year 2023-24.

As informed on March 30, 2024, the Trading Window has been closed from April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the period ended March 31, 2024. Thus, **the Trading Window will re-open from May 28, 2024.**

This information will also be made available at:

<https://www.divislabs.com/investorrelations/statutory-communication/#trading-window>.

This is for your information and records.

Thanking you,

**For Divi's Laboratories Limited**

**M. Satish Choudhury**

**Company Secretary and Compliance Officer**