

Divi's Laboratories Limited

Date: 30 June, 2020

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)

MUMBAI - 400 051

Stock Code: DIVISLAB

To
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street **MUMBAI – 400 001**

Stock Code: 532488

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons and the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in securities of the Company shall remain closed for Insiders and Designated Persons of the Company from 01 July, 2020 till 48 hours after the declaration of Gnaudited Financial Results for the quarter ended 30 June, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended 30 June, 2020 will be intimated in due course.

HYDERABAD-3

This is for your information and records.

Thanking You,

Yours faithfully,

For Divi's Laboratories Limited

M. Satish Choudhury

Company Secretary & Compliance Officer

"An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company"

Regd. Off.: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA. Tel: 91-40-2378 6300, Fax: 91-40-2378 6460, CIN: L24110TG1990PLC011854

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