



Divi's Laboratories Limited

Date. 27th January, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Dear Sir,

Sub: Un-audited Financial Results for the quarter and nine months ended 31st December 2015 – Board Meeting Intimation

Ref: Stock Code: DIVISLAB.

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 5th day of February 2016** to consider and approve, inter-alia, the un-audited financial results for the quarter and nine months ended 31st December 2015.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from January 29, 2016 to February 07, 2016 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Divi's Laboratories Limited**

Rajani P.V.

P V Lakshmi Rajani
Company Secretary
(ACS 18882)



CIN : L24110TG1990PLC011854

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

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