



Divi's Laboratories Limited

Date. May 12, 2015

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

Dear Sir,

**Sub: Audited Financial Results for the year ended 31st March 2015 –
Board Meeting Intimation**
Ref: Stock Code: DIVISLAB.

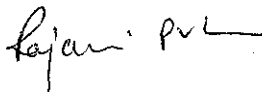
Pursuant to clause 41 of the listing agreement, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday the 23rd day of May 2015**, inter-alia, to consider and approve the audited financial results for the year ended 31st March 2015 and to recommend Dividend on Equity Shares for the year ended 31st March 2015, if any.

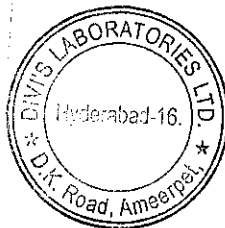
We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from May 16, 2015 to May 25, 2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

This is for your information and records.

Thanking you,

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


P V Lakshmi Rajani
Company Secretary



CIN : L24110TG1990PLC011854

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

Regd. Off : Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

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