



Divi's Laboratories Limited

Date.20th January 2014

The Vice President – Corporate Relations
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

(by Fax, email & Courier)

Fax Nos.022 – 2659 8237 / 38

Dear Sir,

Sub: Un-audited Financial Results for the quarter and nine months ended 31st December 2013 – 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 **Monday, the 3rd day of February 2014** to consider and approve, inter-alia, the un-audited financial results for the quarter and nine months ended 31st December 2013.

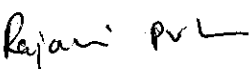
We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from January 27, 2014 to February 05, 2014 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

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


P V Lakshmi Rajani
Company Secretary

“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

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com