



Divi's Laboratories Limited

Date. July 30, 2015

The Manager
Listing Department
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 first quarter ended 30th June 2015 –
Board Meeting Intimation**

Ref: Stock Code: DIVISLAB.

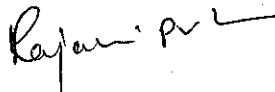
Pursuant to clause 41 of the listing agreement, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 8th day of August 2015** to consider and approve, inter-alia, the un-audited financial results for the first quarter ended 30th June 2015.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from August 1, 2015 to August 10, 2015 (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**


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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