



Divi's Laboratories Limited

Date. May 14, 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: Audited Financial Results for the year ended 31st March 2014 –
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 24th day of May 2014**, inter-alia, to consider and approve the audited financial results for the year ended 31st March 2014 and to recommend Dividend on Equity Shares for the year ended 31st March 2014, 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 17, 2014 to May 26, 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.

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
CIN: L24110AP1990PLC011854; Tel : 91-40-2378 6300, Fax : 91-40-2378 6460
E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com