



Divi's Laboratories Limited

Date. July 31, 2014

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

Fax Nos.022 – 2659 8237 / 38

Dear Sir,

**Sub: Un-audited Financial Results for the first quarter ended 30th June 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 **Monday, the 11th day of August 2014** to consider and approve, inter-alia, the un-audited financial results for the first quarter ended 30th June 2014.

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 4, 2014 to August 13, 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
(ACS 18882)

~~CIN : L24110AP1990PLC011854~~

"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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