



DR. REDDY'S

Dr. Reddy's Laboratories Ltd.

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April 8, 2013

The Secretary
BSE Limited
National Stock Exchange of India Ltd.
New York Stock Exchange Inc.

Dear Sir/Madam,

Sub : Board Meeting

Pursuant to Clause 41 of the Listing Agreement and further to our communication dated April 2, 2013, we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2013, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2013 and recommend dividend, if any, for the financial year 2012-13.

Kindly take the above information on record.

With regards,


Sandeep Poddar
Company Secretary