



DR. REDDY'S

Dr. Reddy's Laboratories Ltd.

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January 6, 2014

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, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2014, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2013.

Kindly take the above information on record.

With regards,


Sandeep Poddar
Company Secretary