



DR. REDDY'S

Dr. Reddy's Laboratories Ltd.

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July 8, 2013

The Secretary
BSE Ltd.
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, July 30, 2013, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2013.

Kindly take the above information on record.

With regards,


Sandeep Poddar
Company Secretary