



Divi's Laboratories Limited

Date: May 12, 2023

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby inform that a meeting of Board of Directors of Divi's Laboratories Limited is scheduled to be held on Saturday, May 20, 2023, inter-alia:

1. To consider and approve audited standalone and consolidated financial results of the Company for the fourth quarter and year ended March 31, 2023.
2. To recommend dividend, if any, on equity shares of the Company for the financial year ended March 31, 2023.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from April 01, 2023 till 48 hours after the declaration of financial results as per the Code of Conduct of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 i.e. upto May 22, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer