



Divi's Laboratories Limited

Date: October 26, 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

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on November 06, 2023, inter-alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2023.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from October 01, 2023 till 48 hours after the declaration of said financial results as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Divi's Laboratories Limited**

M. Satish Choudhury
Company Secretary & Compliance Officer