



# ***Divi's Laboratories Limited***

Date. 21<sup>st</sup> January, 2015

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

Dear Sir,

**Sub: Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2014 – Board Meeting Intimation**

**Ref: Stock Code: DIVISLAB.**

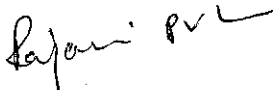
Pursuant to clause 41 of the listing agreement, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 31<sup>st</sup> day of January 2015** to consider and approve, inter-alia, the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2014.

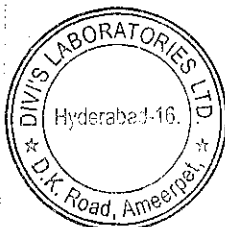
We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from January 24, 2015 to February 02, 2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

This is for your information and records.

Thanking you,

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

  
P V Lakshmi Rajani  
Company Secretary  
(ACS 18882)



CIN : L24110TG1990PLC011854

**“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”**

**Regd. Off : Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA**

**Tel : 91-40-2378 6300, Fax : 91-40-2378 6460**

**E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com**