



DR. REDDY'S

Dr. Reddy's Laboratories Ltd.

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April 11, 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 and further to our communication dated April 8, 2014, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 13, 2014, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2014 and recommend dividend, if any, for the financial year 2013-14.

Kindly take the above information on record.

With regards,


Sandeep Poddar
Company Secretary