



Dr. Reddy's Laboratories Ltd.  
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January 2, 2018

The Secretary  
BSE Limited  
National Stock Exchange of India Ltd.  
New York Stock Exchange Inc.

Dear Sir/Madam,


**Sub** : Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, January 25, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

Further, kindly note that the Company's trading window for dealing in securities by the 'Insiders' is closed from Thursday, January 4, 2018 and ending on Saturday, January 27, 2018 (both days inclusive).

This is for your information and records.

With regards,

  
Sandeep Poddar  
Company Secretary