Laurus Labs Limited
Corporate Office

2nd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 39804333 / 2342 0500 / 501 F +91 40 3980 4320



Knowledge . Innovation . Excellence

July 26, 2018

To

The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai – 400001

Code: 540222

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Code: LAURUSLABS

Dear Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 3, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

Further, this is to inform you that the Company's trading window for dealing in securities by the Directors and Designated Persons shall be closed from Friday, 27th July 2018 to Sunday, 5th August 2018 (both days inclusive).

ABS

This is for your information and records.

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy Company Secretary

Registered Office: Plot No:21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh, India. CIN: L24239AP2005PLC047518 T +91 891 3061222 F +91 891 3061270 E info@lauruslabs.com W lauruslabs.com





