Laurus Labs Limited Corporate Office

2nd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 6659 4333, 3980 4333, 2342 0500 / 501 F+91 40 6659 4320 / 3980 4320



October 19, 2020

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 Intimation

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 Thursday, October 29, 2020, inter-alia,

- to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2020;
- to consider the proposal for payment of Interim Dividend for FY 2020-21 and fixation of record date for determining the eligibility of shareholders (if approved).

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Thursday, October 01, 2020, which was already intimated on September 29, 2020 and shall continue to remain closed till Saturday, October 31, 2020 (both days inclusive).

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 +91 891 660 1222, 306 1222, F+91 891 660 1270, 306 1270, E info@lauruslabs.com W lauruslabs.com







