

October 21, 2019

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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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 31, 2019, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2019.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Tuesday, October 01, 2019, which was already intimated on September 30, 2019, and shall continue to remain closed till Saturday, November 02, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

**Yours sincerely,  
For Laurus Labs Limited**

  
**G. Venkateswar Reddy  
Company Secretary**

