

January 23, 2019

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th 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
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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 Thursday, January 31, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 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 Wednesday, January 23, 2019 to Saturday, February 2, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited



G. Venkateswar Reddy
Company Secretary

