Laurus Labs Limited Corporate Office

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



July 24, 2019

Contract Development & Manufacturing Services

To

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

Code: 540222

То

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 Friday, August 02, 2019, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Monday, July 01, 2019, which was already intimated on June 29, 2019, and shall continue to remain closed till Sunday, August 04, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely, For Laurus Labs Limited

G. Verkateswar Redd 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

