

January 17, 2024

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 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 Wednesday, January 24, 2024, *inter-alia*** to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Monday, January 01, 2024, which was already intimated on December 27, 2023, and shall continue to remain closed till Friday, January 26, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary &
Compliance Officer