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



July 19, 2021

AURUS Bio

Biotechnology

То	То	
The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	
Code: 540222	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, July 29, 2021,** *inter-alia* to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2021.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Thursday, July 01, 2021, which was already intimated on June 30, 2021, and shall continue to remain closed till Saturday, July 31, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely, For Laurus Labs Limited

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G. Venkateswar Reddy Company Secretary

LAURUS Generics

Active Pharmaceutical Ingredients & Intermediates



LAURUS Generics

Finished Dosage Forms

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

LAURUS Synthesis

Contract Development & Manufacturing Services