

October 28, 2021

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: Corporate Action –Interim Dividend for FY 2021-22**

The Board of Directors of the Company at their meeting held on October 28, 2021 have approved for the payment of interim dividend of **Rs. 0.80/- (40%) per equity share of Rs.2/- each**, for the Financial Year 2021-22.


Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “**November 18, 2021**” as “**Record Date**” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after November 25, 2021.

The Board Meeting commenced at 2.00 PM and concluded at 3.00 PM.

This is for your information and records.

Thanking you,

Yours sincerely,  
For **Laurus Labs Limited**

  
**G. Venkateswar Reddy**  
Company Secretary

