

May 28, 2020

<p>To</p> <p>The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai – 400001</p> <p>Code: 540222</p>	<p>To</p> <p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051</p> <p>Code: LAURUSLABS</p>
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our disclosure through Outcome of Board Meeting dated April 30, 2020


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and in furtherance to our disclosure through Outcome of Board Meeting dated April 30, 2020, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from July 03, 2020 to July 09, 2020 (both days inclusive) for the purpose of 15th Annual General Meeting and payment of final Dividend. The next Annual General Meeting of the Company shall be held on Thursday, July 09, 2020 at 3.00 pm through Video Conferencing or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: LAURUSLABS	Equity Shares	Friday July 03, 2020	Thursday July 09, 2020	Not Applicable	Annual General Meeting and payment of Dividend
BSE: 540222					

Further, the final dividend (if declared by the shareholders in the AGM to be held on July 09, 2020) will be paid on or after July 14, 2020.

Please take the above information on record.

Yours sincerely,
 For **Laurus Labs Limited**


G. Venkateswar Reddy
 Company Secretary

