

March 04, 2020

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 and Closure of Trading Window


Pursuant to Regulation 29 and 42 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, March 12, 2020, inter-alia, to consider the proposal to pay interim dividend for FY 2019-20 and fixation of record date for determining the eligibility of shareholders (if approved).

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Thursday, March 05, 2020 till 48 hours after the consideration of interim dividend for FY 2019-20, i.e. till Saturday, March 14, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary

