

March 26, 2020

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| 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: Payment of Interim Dividend for FY 2019-20

Ref: Our Corporate Action dated March 12, 2020

In furtherance to the corporate action dated March 12, 2020 regarding the payment of interim dividend, it is hereby informed that due to the current pandemic situation of COVID-19, the interim dividend will be paid on “**March 27, 2020**” itself, instead of earlier informed date of March 30, 2020.

Further, the Dividend amount will be paid to the shareholders of the Company whose names appear in the register of members as on “**March 25, 2020**” the “**Record Date**” only as originally fixed for the purpose and there is no change in the Record Date.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**



G. Venkateswar Reddy
Company Secretary

