

January 19, 2021

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**

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, January 28, 2021, *inter-alia*,

- to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2020;
- to consider the proposal for payment of 2nd Interim Dividend for FY 2020-21 and fixation of record date for determining the eligibility of shareholders (if approved).

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Friday, January 01, 2021, which was already intimated on December 30, 2020 and shall continue to remain closed till Saturday, January 30, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary

