

October 13, 2022

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: 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 Friday, October 21, 2022, *inter-alia*** -

- to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2022;
- to consider the proposal for payment of Interim Dividend for FY 2022-23 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 Saturday, October 01, 2022, which was already intimated on September 29, 2022, and shall continue to remain closed till Sunday, October 23, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,

**For Laurus Labs Limited**

**G. Venkateswar Reddy**  
Company Secretary