

July 30, 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: Corporate Action - Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the the Board of Directors at their meeting held on July 30, 2020 have fixed “**September 30, 2020**” as the “**Record Date**” for the sub-division of equity shares of the Company from existing face value of Rs. 10/- each to face value of Rs. 2/- each (i.e. split of 1 equity share of Rs.10/- into 5 equity shares of Rs.2/- each), which was approved by the Board and Shareholders on April 30, 2020 and July 09, 2020 respectively.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: LAURUSLABS BSE: 540222	Equity Shares	--	--	September 30, 2020	Sub-division (split) of equity shares from existing face value of Rs. 10/- each to face value of Rs. 2/- each

Further, the shares of those members whose name appear in the Register of Members as on September 30, 2020, will be split into 5 shares for every 1 share they hold.

Please take the above information on record.

Yours sincerely,
 For **Laurus Labs Limited**


G. Venkateswar Reddy
 Company Secretary

