

Laurus Labs Limited  
Corporate Office  
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January 28, 2021

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: Corporate Action –2<sup>nd</sup> Interim Dividend for FY 2020-21**

The Board of Directors of the Company in their meeting held on January 28, 2021 have approved for the payment of 2<sup>nd</sup> interim dividend of **40 Paise (20%) per equity share of Rs.2/- each**, for the Financial Year 2020-21.


Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “**February 09, 2021**” as “**Record Date**” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after February 18, 2021.

The Board Meeting commenced at 2.00 PM and concluded at 2.45 PM.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Laurus Labs Limited**

  
**G. Venkateswar Reddy**  
Company Secretary

