

May 02, 2019

<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: Intimation of Book Closure 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, the Register of Member and Share Transfer Books of the Company will remain closed from July 05, 2019 to July 11, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting and Dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: LAURUSLABS	Equity Shares	Friday July 05, 2019	Thursday July 11, 2019	Not Applicable	Annual General Meeting and payment of Dividend
BSE: 540222					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours sincerely,
 For **Laurus Labs Limited**


G. Venkateswar Reddy
 Company Secretary

