Laurus Labs Limited Corporate Office

2nd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T+91 40 39804333 / 2342 0500 / 501 F+91 40 3980 4320



May 28, 2020

To To

The Corporate Relations Department **BSE** Limited

Phiroz Jeejeebhoy Towers, 25th Floor,

Dalal Street

Mumbai - 400001

Code: 540222

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Code: LAURUSLABS

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our disclosure through Outcome of Board Meeting dated April 30, 2020

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and in furtherance to our disclosure through Outcome of Board Meeting dated April 30, 2020, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from July 03, 2020 to July 09, 2020 (both days inclusive) for the purpose of 15th Annual General Meeting and payment of final Dividend. The next Annual General Meeting of the Company shall be held on Thursday, July 09, 2020 at 3.00 pm through Video Conferencing or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Symbol	Type of security	Book Closure (both days inclusive)		Dogged Data	Purpose
		From	То	Record Date	
NSE: LAURUSLABS BSE: 540222	Equity Shares	Friday July 03, 2020	Thursday July 09, 2020	Not Applicable	Annual General Meeting and payment of Dividend

Further, the final dividend (if declared by the shareholders in the AGM to be held on July 09, 2020) will be paid on or after July 14, 2020.

Please take the above information on record.

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy **Company Secretary**

Registered Office: Plot No:21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh, India. CIN: L24239AP2005PLC047518 T+91 891 3061222 F+91 891 3061270 E info@lauruslabs.com W lauruslabs.com





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