Laurus Labs Limited Corporate Office

2rd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T+91 40 6659 4333, 3980 4333, 2342 0500 / 501 F+91 40 6659 4320 / 3980 4320



January 17, 2024

To To

The Corporate Relations Department The Listing Department

BSE Limited National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers, 25th Floor, Exchange Plaza,

Dalal Street Bandra Kurla Complex, Bandra (East)

Mumbai – 400001 Mumbai – 400 051

Code: 540222 **Code: LAURUSLABS**

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 Wednesday, January 24, 2024, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Monday, January 01, 2024, which was already intimated on December 27, 2023, and shall continue to remain closed till Friday, January 26, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely, For Laurus Labs Limited

G. Venkateswar Reddy **Company Secretary & Compliance Officer**





Registered Office: Laurus Enclave, Plot Office 01, E. Bonangi Village, Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.