

March 12, 2020

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Corporate Action –Interim Dividend for FY 2019-20

The Board of Directors of the Company in their meeting held on March 12, 2020 have approved for the payment of interim dividend of Rs.1.50/- (15%) per equity share of Rs.10/- each, for the Financial Year 2019-20.

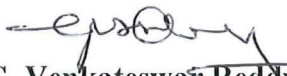
Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “**March 25, 2020**” as “**Record Date**” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after **March 30, 2020**.

The Board Meeting commenced at 5.30 PM and concluded at 6.30 PM.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**


G. Venkateswar Reddy
Company Secretary

