

July 26, 2018

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: **Board Meeting**

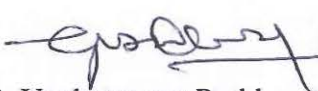
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 3, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

Further, this is to inform you that the Company's trading window for dealing in securities by the Directors and Designated Persons shall be closed from Friday, 27<sup>th</sup> July 2018 to Sunday, 5<sup>th</sup> August 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,  
For Laurus Labs Limited

  
G. Venkateswar Reddy  
Company Secretary

