

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



February 2, 2017

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: **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 Thursday, February 9, 2017, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and 9 months period ended December 31, 2016.

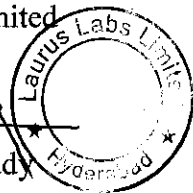
Further, this is to inform you that the Company's trading window for dealing in securities by the Directors and Designated Persons shall be closed from Friday, 3rd February 2017 to Saturday, 11th February 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



CIN:L24239AP2005PLCO47518

Registered Office : Plot No:21, J N Pharma City, Parawada, Visakhapatnam - 531021, India
T +91 891 3061222 F +91 891 3061270 E info@lauruslabs.com W lauruslabs.com

LAURUS Generics
Active Pharmaceutical Ingredients & Intermediates

LAURUS Ingredients
Specialty Ingredients for Nutraceutical & Allied Industry

LAURUS Synthesis
Contract Development & Manufacturing Services