

Ref. No.: LASA/SE/18-19/019
Friday May 18, 2018

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Dear Sir/Madam,

Sub: Intimation about the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that a Meeting of the Board of Director of the Company is schedule to be held on Monday, May 28, 2018 at 02.00 p.m. (IST) at the Corporate Office of the Company. Inter-alia, to consider approve and take on record Audited Financial Results of the Company along with the Auditor's Report for the Quarter and Year ended March 31, 2018, and/or to discuss any other business/matter with the permission of the Chairman.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall be closed from May 21, 2018 to May 30, 2018 (Both days inclusive).

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region.

This Intimation is also available on the company's website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

Please take the same on your records.

Thanking You
For Lasa Supergenerics Limited

HITESH WADHWANI
COMPANY SECRETARY

