

Ref. No.: LASA/SE/18-19/038

Monday November 5, 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 scheduled to be held on Wednesday, November 14, 2018 at 1.00 p.m. (IST) at the Corporate Office of the Company. Inter-alia, to consider, approve and take on record Unaudited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 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 November 7, 2018 to November 16, 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.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,
For LASA SUPERGENERICS LIMITED

Nidhi
5/11/2018

NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

