

Dr Lalchandani Labs Ltd.

lalchandaniipathlab.com

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September 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2023-24.

The above is for your information and record please.

Thanking you.

Thanking You

Yours Faithfully
FOR Dr Lalchandani Labs Limited

Arjan Lal Chandani
Managing Director
DIN: 07014579

