



Date: 06th September, 2021

To,

Department of Corporate Services
BSE Limited
Ground Floor,
PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 541299

Subject- 04th Annual General Meeting of Dr Lalchandani Labs Limited.

Dear Sir/Madam,

This is to inform that the 04th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 29, 2021 at 3.00 p.m. at Golden Palms Hotel situated at 6 C, Opposite Police Headquarter, Patparganj, New Delhi-11009.

The Notice of the 04th Annual General Meeting and the Integrated Annual Report for the financial year 2020-2021 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at <https://www.lalchandaniopathlab.com/investordesk>.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Tuesday, 21st September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

The above information will be available on the website of company at www.lalchandaniopathlab.com.

You are requested to take the above on your records and acknowledge the same.

Thanking you

Yours Faithfully,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
(Managing Director)
DIN No:-07014579

