



June 30, 2021

To,

Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Intimation regarding postponement of Board Meeting.

Dear Sir/ Madam,

We refer to our letter dated June 25, 2021 intimating June 30, 2021 as the date of the Board Meeting to inter- alia consider and approve the Audited Financial Results of the Company for the Financial year ended March 31, 2021 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to update you that due to the reason of COVID-19 and few operational issues, we couldn't finalize the financial statement and its approval thereon.

Hence, the meeting of the Board of Directors of the Company scheduled to be held today i.e. June 30, 2021 to consider and approve inter alia the Audited Financial Results of the Company for the year ended 31st March, 2021 has been postponed and necessary intimation about the next date of the Board meeting will be inform in due course.

In this connection, please note that the trading window shall continue to remain closed upto 48 hours after the declaration of the audited financial results for the year ended March 31, 2021.

Request you to please take the same on record.

Thanking You,

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579

