



To,

Date: 01st October, 2019

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Subject: Closure of trading window
Ref: Dr Lalchandani Labs Limited (Scrip Code: 541299)

Dear Sir/ Madam,

This has reference to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period".

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by Designated Person for trading in Company's Share/ Securities, the Trading Window shall remain closed with immediate effect i.e. 01st October, 2019 for the purpose of consideration and approval of Unaudited Financial Results for the half year ended 30th September, 2019.

The Trading Window shall remain closed till 48 hours after the announcement of the said unaudited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's share/ securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above-mentioned Unaudited Financial Results for the half year ended 30th September, 2019 will be considered and approved.

Thanking You,

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579

