



Date: 08th September 2022

To,

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

Ref: Scrip Code: 541299

Subject- 05th Annual General Meeting of Dr Lalchandani Labs Limited.

Dear Sir/Madam,

This is to inform you that the 05th Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2022, at 3.00 p.m. on the 1st Floor, 19C Club Road, Punjabi Bagh West, New Delhi-110024.

The Notice of the 05th Annual General Meeting and the Integrated Annual Report for the financial year 2021-2022 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 Wednesday, September 21, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of the forthcoming 05th Annual General Meeting.

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

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

Yours Faithfully,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
(Managing Director)
DIN No: -07014579

