



Date: 07th September, 2020

To,

The Manager (CDR)
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 541299

Subject- Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015.

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Friday 04th September, 2020 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 29th September, 2020.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For **Dr Lalchandani Labs Limited**



Arjan Lalchandani
Managing Director
DIN- 07014579

