



To,

Date: May 22, 2023

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

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Intimation of the Board Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors has been scheduled to be held on Tuesday, May 30, 2023, at 5.00 pm to, inter alia, consider and decide the following business matters:

1. To consider and approve Audited Financial Results of the Company for the year ended March 31, 2023.
2. Any other Business matter, with the permission of the Chair.

Further for the purpose above and in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing the securities of the Company will remain closed for 'Designated Person' from Saturday, April 01, 2023, till Forty-Eight (48) hours post the date of Board Meeting.

It means that the designated persons of the Company shall not trade in the securities of the Company during the above said period.

Accordingly, the trading window shall remain closed from Saturday, April 01, 2023, till Thursday, June 01, 2023 (both days inclusive).

This is for your kind information and records.

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579

