

January 24, 2023

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, February 02, 2023 to inter-alia consider and approve the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Rajat Kalra**  
**Company Secretary and Legal Head**