



June 29, 2020

To,

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

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Intimation regarding postponement of Board Meeting.

Dear Sir/ Madam,

We refer to our letter dated June 23, 2020 intimating June 30, 2020 as the date of Board Meeting to inter-alia consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to update you that the said Board Meeting to consider the Audited Financial Results for the year ended March 31, 2020 has been postponed and the revised date will be intimated in due course.

In this connection, please note that the trading window shall continue to remain closed upto 48 hours after the declaration of the audited financial results for the year ended March 31, 2020.

Request you to please take the same on record.

Thanking You,

Yours faithfully,

For DR LALCHANDANI LABS LIMITED

Sd/-

CS Swati Poddar
Company Secretary & Compliance Officer

