



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

November 02, 2023

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for half year ended September 30, 2023.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Fabino Life Sciences Limited is scheduled to be held on Friday, November 10, 2023 at Registered Office of the Company at Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana-131001, inter-alia to discuss and approve, among other items, the Unaudited Financial Results and Statement of Assets and Liabilities for Half Year ended September 30, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For, Fabino Life Sciences Limited

Kanchi Gehlot

(Company Secretary and Compliance Officer)