



June 23, 2020

To,

Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

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 that meeting of Board of Directors has been scheduled to be held on Tuesday, 30th June, 2020 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 31st March, 2020.
2. Any other Business matter, with the permission of the Chair.

Further for the purpose of above and in terms of 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 Wednesday, April 01, 2020 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 Wednesday, April 01, 2020 till Thursday, July 02, 2020 (both days inclusive).

This is for your kind information and records.

Yours faithfully,

For DR LALCHANDANI LABS LIMITED

Sd/-

CS Swati Poddar
Company Secretary & Compliance Officer

