



To,

Date: 04/09/2019

Asst. General Manager.
Dept. of Corporate Services
14th Floor, BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 541299

Subject- Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015.

Dear Sir/Madam,

In Compliance with the provision of the listing regulations, we hereby inform you that Board of Directors in their meeting held on 04th September, 2019 has decided that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2019.

The above is for your information and record.

Thanking you

Yours Faithfully,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
(Managing Director)
DIN No:-07014579

