



Date: 08th September 2022

To,

Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 541299

Subject- Book Closure for AGM as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 05th Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2022, at 3.00 P.M. on the 1st Floor, 19C Club Road, Punjabi Bagh West, New Delhi-110024.

Further the Register of Members and Share Transfer Books will remain closed from Wednesday, September 21, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of the forthcoming 05th Annual General Meeting.

You are requested to take the same on your records taking the same as adequate Compliance of relevant Regulation of SEBI (LODR) Regulations, 2015.

Yours Faithfully,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
(Managing Director)
DIN No: -07014579

