



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

Regd. Office: 105, 1st Floor, Barodia Tower, DDA Complex, Parshant Vihar, New Delhi-110085

August 30, 2022

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Dear Sir,

Sub: Intimation of Book Closure for 11th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on Thursday, September 22, 2022.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR FABINO LIFE SCIENCES LIMITED

Atul
Kumar Jain

Digitally signed by
Atul Kumar Jain
Date: 2022.08.30
17:40:09 +05'30'

**ATUL KUMAR JAIN
(MANAGING DIRECTOR)**