



Date: July 05, 2021

To,

Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Advance Notice (Re-scheduled) for Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier letter dated June 25, 2021 and June 30, 2021, regarding intimation of the Board Meeting and pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 12, 2021 at 4.00 pm, to consider and approve, inter alia, the following matters:

1. To consider and approve Audited Financial Results of the Company for the year ended 31st March, 2021.
2. To consider any other Business matter, with the permission of the Chair, if any.

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 Thursday, April 01, 2021 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 Thursday, April 01, 2021 till Wednesday, July 14, 2021 (both days inclusive).

This is for your kind information and records.

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579

