



May 23, 2019

To  
Manager (CRD)  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Ref : Script Code- 541299

Sub. : Intimation of the Board Meeting of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday 30<sup>th</sup> May, 2019 at 04.00 p.m. at Registered Office at M-20, Greater Kailash, Part-1, South Delhi- 110048 to transact the followings Business -

1. To consider and approve Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2019 along with Limited Review report.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from 23<sup>rd</sup> May 2019 to 30<sup>th</sup> May, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Dr Lalchandani Labs Limited

Arjan Lalchandani  
Managing Director  
DIN: 07014579

