

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

FOR FINANCIAL INFORMATION CONTACT US AT 8010689689

28.06.2024

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 541299**

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

This is furtherance to the intimation given on June 28, 2024, this is to inform you that the trading window for dealing in shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from Monday, July 1, 2024 till the approval of Board report for the Financial year 2023-24.

Further, in terms of SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Permanent Account Number of all designated persons and their connected persons will remain frozen during aforesaid trading window closure period for trade in securities of the Company.

The date of the Board Meeting to consider and approve the un-audited financial results for the half year ending September 30, 2024 will be intimated in due course.

The above Information is for your record and reference.

For Dr Lalchandani Labs Limited

**Arjan Lalchandani
Managing Director
DIN: 07873508**

