Dr Lal PathLabs

January 29, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Notice of Board Meeting and intimation regarding Closure of Trading Window

Ref: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, February 12, 2016 to inter-alia consider and approve the un-audited financial results of the Company for the quarter and nine-months ended December 31, 2015.

We further wish to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, will be closed from January 29, 2016 till February 14, 2016 for the purpose of announcement / declaration of such results by the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Dr. Lal PathLabs Limited**

Dr Lal PathLabs Limited Gurgaon

Rajat Kalra
Company Secretary