



Dr Lal PathLabs

December 28, 2015

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Corporate Relationship Department
Plot No. C/1, G Block,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex	Dalal Street
Bandra (E)	Mumbai- 400001
Mumbai – 400 051.	

Sub: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir / Madam,

Please take note that the Board of Directors in their meeting held on November 13, 2015, have approved the following codes pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations 2015:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI); &
2. Code of Conduct to regulate, monitor and report trading by Insiders.

Further the Company shall also be publishing the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" on its website.

We request you please take the same on record.

Thanking You,

Yours faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra
Company Secretary & Compliance Officer