

January 17, 2019

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**

**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 8, 2019 to inter-alia consider and approve the un-audited financial results of the Company for the Quarter ended December 31, 2018.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Dr. Lal PathLabs Limited**



**Rajat Kalra**  
Company Secretary & Legal Head

