



Dr Lal PathLabs

February 17, 2020

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 Tuesday, February 25, 2020 to inter-alia consider the proposal of declaration of 2nd interim dividend for the Financial Year 2019-20.

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 February 18, 2020 till February 27, 2020 for the purpose of announcement / declaration of such Interim Dividend.

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

