



October 19, 2021

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 Tuesday, October 26, 2021 to inter-alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ended September 30, 2021.

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

