



Dr Lal PathLabs

April 22, 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, May 17, 2019 to inter-alia consider and approve the Audited financial results of the Company for the Quarter and Financial Year ended March 31, 2019 and to consider recommending Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended March 31, 2019.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra
Company Secretary and Legal Head