Dr Lal PathLabs

February 25, 2020

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject: Declaration of 2nd Interim Dividend for Financial Year 2019-20

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

Please take note that the Board of Directors in their meeting held today i.e. February 25, 2020 declared 2nd Interim Dividend of Rs. 6/- per equity share (@ 60 % on a face value of Rs. 10/- per share) for the Financial Year 2019-20.

Also, kindly take note that the Board has fixed March 6, 2020 as the Record Date for the purpose of payment of 2nd Interim Dividend. The 2nd Interim Dividend will be paid by the Company on or after March 13, 2020.

The Board Meeting commenced at 3:30 PM and concluded at 4:25 PM.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary and Legal Head

Regd. Office: Dr. Lal PathLabs Ltd., Block E, Sector-18, Rohini, New Delhi - 110085, +91-11-30258600, **Fax:** +91-11-2788-2134
Corporate Office: Dr. Lal PathLabs Ltd., 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram - 122 001, Haryana +91-124-3016-500, **Fax:** +91-124-4234-468
E-mail: lalpathlabs@lalpathlabs.com, **Web:** www.lalpathlabs.com, CIN No. [illegible]