

January 29, 2021

National Stock Exchange of India
Limited Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051.

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of Record Date for 2nd Interim Dividend

Ref: Compliances pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed February 10, 2021 as the Record Date for the purpose of payment of 2nd Interim Dividend for Financial Year 2020-21:

Symbol	Type of Security	Book Closure both days inclusive	Record Date	Purpose
NSE: LALPATHLAB BSE Scrip: 539524	Equity	Not Applicable	Wednesday February 10, 2021	Payment of 2 nd Interim Dividend

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra
Company Secretary and Legal Head

