

May 15, 2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

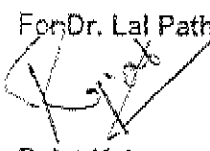
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, August 7, 2018 to Monday, August 13, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if approved at the ensuing Annual General Meeting (AGM) scheduled to be held on August 13, 2018.

Symbol	Type of security	Book Closure both days inclusive	Cut - Off Date	Purpose
LALPATHLAB	Equity	Tuesday, August 7, 2018 To Monday, August 13, 2018	Monday, August 6, 2018	1. payment of dividend, if approved at the ensuing Annual General Meeting (AGM) scheduled to be held on August 13, 2018 2. Annual General Meeting (AGM) scheduled to be held on August 13, 2018

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,
Yours Faithfully,

For Dr. Lal PathLabs Limited

Rajat Kaira
Company Secretary & Legal Head
