

June 30, 2017

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 and intimation regarding Closure of Trading Window**

**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 Monday, August 07, 2017 to inter-alia consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

We further wish to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, will be closed from July 01, 2017 to August 09, 2017 for the purpose of announcement / declaration of such results by the Company.

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