



Date: June 29, 2020

NOTICE OF CANCELLATION OF BOARD MEETING

Dear Sir/ Madam,

We refer to our notice dated June 22, 2020 intimating June 30, 2020 as the date of Board Meeting to inter-alia consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2020 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to update you that the said Board Meeting to consider the Audited Financial Results for the year ended March 31, 2020 has been cancelled due unavoidable circumstances and the revised date will be intimated in due course.

Kindly acknowledge and oblige.

Thanking You,

Yours faithfully,

For DR LALCHANDANI LABS LIMITED

Sd/-

CS Swati Poddar
Company Secretary & Compliance Officer

