

19/06/2020

To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting – Results

This is to inform you that Pursuant to the applicable Regulation/s of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on 29th June, 2020 at the Registered office of the company:

1. To Consider, approve and take on record the Audited Financial Results (standalone and Consolidated) for the Quarter and Year ended 31st March, 2020 and the Report of the Auditors thereon.
2. Any other matter with the permission of the Board.

Further, Pursuant to Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier declaration, the Trading Window for dealing in securities of the Company shall continue to remain closed for insiders of the Company till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020.

We kindly request you to take the above said on record.

Thanking You,
Yours Sincerely,
For **DECIPHER LABS LIMITED**



Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

