



Date: 10.05.2022

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting to be held on 16.05.2022

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Monday, the 16th May, 2022** at the registered office of the company at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road no. 2, Hyderabad - 500034, Telangana to consider the following:

1. Audited Financial Results for the Quarter and Year ended 31st March, 2022.
2. Any other matter with the permission of the Chair.

Thanking you.

Yours sincerely,

For DECIPHER LABS LIMITED