



23/12/20

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

Dear Sir

Sub: Notice of Board Meeting

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 31<sup>st</sup> December, 2020 at the Registered office of the company to transact the following business.

1. To Consider various Business Expansion proposals
2. To consider incorporation of a Subsidiary company for carrying on the business of Pharmaceutical Sales and Services and allied products
3. Any other matter with the permission of the Board.

We request you to take the above on record in compliance with the applicable Regulations including the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Kumar Raghavan  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

