

07/08/2021

To  
The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sir

**Sub: Notice of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on 14<sup>th</sup> August, 2021, inter alia, to transact the following business:

1. To consider and approve the un-audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2021.
2. Any other matter with the permission of the Chair.

Further, as intimated earlier, as per the Code of Conduct adopted by the Company, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1<sup>st</sup> July, 2021 till 48 hours after the financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2021 become generally available information.

This is for your information and records.

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



Kumar Raghavan  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

