

August 24, 2020

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 1st September, 2020 at the Registered office of the company to transact the following business:

1. To consider and approve the un-audited Financial results (Standalone and Consolidated) for the Quarter ended June 30, 2020.
2. To Fix the date of the 34th Annual General Meeting ("AGM") of the Company for the year 2019-2020 and approve the Notice, Dates of Book Closure, the Directors Report, etc..
3. 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 1st July, 2020 till 48 hours after the financial results of the Company for the quarter ended on 30th June, 2020 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**

