

03/02/2022

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 14th February, 2022 at the Registered office of the company:

1. To Consider, approve and take on record the Un-Audited Financial Results (standalone and Consolidated) for the Quarter ended 31st December, 2021 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 from January 01, 2022 till 48 hours after the declaration of financial results for the quarter ended December 31, 2021.

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**

