



To,
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001

Date: 03.03.2022

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 07.03.2022

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Decipher Labs Limited will be held on Monday, 07.03.2022 at 4:30 p.m. at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road no.2 Hyderabad- 500034, Telangana to consider the following:

1. Permitting the Investment in the Subsidiary Company – ICP Solutions Private Limited by the Promoters of Decipher Labs Limited and others.
2. Any other business with the permission of the Chair.

Further, the trading window for dealing in the securities of the Company will remain closed from 04.03.2022 till 09.03.2022 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange.

Thanking you.

Yours Sincerely,

For **DECIPHER LABS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

