



25<sup>th</sup> August, 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: Outcome of Board Meeting - AGM

With reference to the captioned subject and further to our Board meeting intimation dated 17<sup>th</sup> August, 2021, we wish to inform you that the Board of Directors at their just concluded meeting, approved the following:

1. The 35<sup>th</sup> Annual General Meeting of the Company will be held on 29<sup>th</sup> September, 2021.
2. Approved the Notice, Directors Report and Annexures thereof for the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company.
3. The Share transfer Books and the Register of Members for the ensuing AGM will be closed from 24<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021, both days inclusive.

This is for your information and necessary records.

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

Kumar Raghavan  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

