



Dr Lal PathLabs

June 29, 2020

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject: Intimation of convening of 26th Annual General Meeting

Dear Sir/Madam,

In compliance with the provisions of Companies Act, 2013 and MCA Circular No. 20/2020 dated May 5, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, July 30, 2020 through Video Conference/Other Audio Visual Means (VC/OAVM).

The cut-off date for the purpose of voting at the 26th Annual General Meeting will be Thursday July 23, 2020.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary and Legal Head

