

October 29, 2020

National Stock Exchange of India
Limited Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051.

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Copy of Newspaper Advertisement

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI Listing Regulations, please find attached copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) regarding the notice of Board Meeting to be convened on November 6, 2020 for approval of the Unaudited Financial Results (Standalone & Consolidated) for the Quarter & Half Year ended on September 30, 2020 and to consider the proposal of declaration of interim dividend, if any, for the Financial Year 2020 -21.

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



Encl: As above

Publication Financial Express

Edition Delhi

Date 28.10.2020

Place: Delhi

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Dr. Lal PathLabs Limited

Corporate Identification Number: L74899DL1995PLC065388

Registered Office: Block E, Sector-18, Rohini, New Delhi-110085

Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana
Tel.: +91-124-3016500; **Fax:** +91-124-4234468

Website: www.lalpathlabs.com; **Email:** cs@lalpathlabs.com

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2020 to inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Half Year ended on September 30, 2020 and to consider the proposal of declaration of interim dividend, if any, for the Financial Year 2020-21.

This intimation is also available on the Company's website at www.lalpathlabs.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For **Dr. Lal PathLabs Limited**

Sd/-

Date: October 27, 2020
Place: Gurugram

Rajat Kalra
Company Secretary and Legal Head

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