

Dr. Lal Pathlabs

Financial Express

Date- 19-1-2021

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Dr. Lal PathLabs

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, January 29, 2021 to inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Nine Months ended on December 31, 2020 and to consider the proposal of declaration of 2nd 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/-
Rajat Kalra
Company Secretary and Legal Head


Date: January 18, 2021
Place: Gurugram

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Jansata

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For Dr. Lal PathLabs Limited

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Company Secretary and Legal Head

Date: January 18, 2021
Place: Gurugram