Regd.Off: 4th FIr, Plot No. 94, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 TS Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar, Bouduppal, Hyderabad - 500 039 Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com D.L.No.TG/15/04/2016-14766/14767 CINNo.124230TG1986PL0006781 GST:36AAACC8372L1ZB

Date: 10.05.2022

To, **BSE Limited**,

20th Floor, P.J.Towers,

Dalal Street,

Mumbai – 400 001.

Sub: Intimation of Board Meeting to be held on 16.05.2022

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Monday, the 16th May, 2022** at the registered office of the company at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road no. 2, Hyderabad - 500034, Telangana to consider the following:

- 1. Audited Financial Results for the Quarter and Year ended 31st March, 2022.
- 2. Any other matter with the permission of the Chair.

Thanking you.

Yours sincerely,

For DECIPHER LABS LIMITED