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 DLNo.TG/15/04/2016-14766/14767 CIN No.124230TG1986PLC006781 GST:36AAACC8372L1ZB

23/12/20

To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir

Sub: Notice of Board Meeting

This is to inform you that Pursuant to the applicable Regulation/s of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)(LODR) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on 31st December, 2020 at the Registered office of the company to transact the following business.

- 1. To Consider various Business Expansion proposals
- 2. To consider incorporation of a Subsidiary company for carrying on the business of Pharmaceutical Sales and Services and allied products
- 3. Any other matter with the permission of the Board.

We request you to take the above on record in compliance with the applicable Regulations including the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You, Yours Sincerely,

For **DECIPHER LABS LIMITED**

Kumar Raghavan

COMPANY SECRETARY & COMPLIANCE OFFICER

