



17th August, 2021

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir

Sub: Notice of Board Meeting.

This is to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on 25th August, 2021, inter alia, to transact the following business:

1. To Fix the date for convening the 35th Annual General Meeting ("AGM").
2. To Fix the Dates of Book Closure and approve other such items required for the purpose of Annual General Meeting.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **DECIPHER LABS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

