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

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 35thAnnual 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

