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

Date: 03.03.2022

To, BSE Limited P.J.Towers, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 07.03.2022

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Decipher Labs Limited will be held on Monday, 07.03.2022 at 4:30 p.m. at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road no.2 Hyderabad- 500034, Telangana to consider the following:

- 1. Permitting the Investment in the Subsidiary Company ICP Solutions Private Limited by the Promoters of Decipher Labs Limited and others.
- 2. Any other business with the permission of the Chair.

Further, the trading window for dealing in the securities of the Company will remain closed from 04.03.2022 till 09.03.2022 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange.

Thanking you.

Yours Sincerely,

For **DECIPHER LABS LIMITED**

Kumar Raghavan
COMPANY SECRETARY &
COMPLIANCE OFFICER