

Regd.Off: 4th Flr, 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:36AAACC8372L12B

25th August, 2021

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

Dear Sir,

Sub: Outcome of Board Meeting - AGM

With reference to the captioned subject and further to our Board meeting intimation dated 17th August, 2021, we wish to inform you that the Board of Directors at their just concluded meeting, approved the following:

- 1. The 35th Annual General Meeting of the Company will be held on 29th September, 2021.
- 2. Approved the Notice, Directors Report and Annexures thereof for the 35th Annual General Meeting ("AGM") of the Company.
- 3. The Share transfer Books and the Register of Members for the ensuing AGM will be closed from 24th September, 2021 to 29th September, 2021, both days inclusive.

This is for your information and necessary records.

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

Kumar Raghavan COMPANY SECRETARY & COMPLIANCE OFFICER

