



**DECIPHER  
LABS LIMITED**  
Formerly Combat Drugs Limited

Regd.Off: 4<sup>th</sup> 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, Bouduppall, Hyderabad - 500039  
Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com  
D.LNo.TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781 GST:36AAACC8372L1ZB

Date: 10.05.2022

To,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Intimation of Board Meeting to be held on 16.05.2022**  
**Unit: Decipher Labs Limited**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Monday, the 16th May, 2022** at 05:30 P.M at the registered office of the company at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road no. 2, Hyderabad - 500034, Telangana to consider the following:

1. Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022.
2. Any other matter with the permission of the Chair.

Thanking you.

Yours sincerely,

For DECIPHER LABS LIMITED

*Megha Agarwal*

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Company Secretary and Compliance Officer

