Regd.Off:4thFlr,PlotNo.94,SagarSociety,RoadNo.2,BanjaraHills,Hyderabad-500034TSWorks:9-109/9,PlotNo.112,RoadNo.14,GayatriNagar,Bouduppal,Hyderabad-Ph:(+91)-40-48536100 Url:www.decipherlabs.in Mail:decipherlabsltd@gmail.com D.L.No.TG/15/04/2016-14766/14767CINNo.L24230TG1986PLC006781GST:36AAACC8372L1ZB

To, Date: 29.08.2022

**BSE Limited** 

P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 29.08.2022

**Unit: Decipher Labs Limited (Scrip Code 524752)** 

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of **Decipher Labs Limited** held on Monday, 29.08.2022 at 4.00 p.m. at the registered office of the Company, considered and approved the following:

- 1. 36<sup>th</sup> Annual General Meeting for the Financial Year 2021-2022 is scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M.
- 2. 36th Director's Report for the Financial Year 2021-2022 along with Annexures thereto.
- 3. Closure of Register of Members and Share Transfer Books from Friday, 23.09.2022 to Thursday, 29.09.2022 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting.

The meeting concluded at 05:30 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Decipher Labs Limited

Megha Agarwal

**Company Secretary and Compliance Officer**