

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, Bouduppal, Hyderabad - 500 039 Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com D.L.No. TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781 GST:36AAACC8372L12B

Date: 22.05.2023

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

Dear Sir/ Madam,

## Sub: Intimation of the Board Meeting to be held on 30.05.2023

## Unit: Decipher Labs Limited (Scrip: 524752)

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 5:30 P.M. at the registered office of the Company to consider and approve the following:

- Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2023.
- 2. Audit Report (Standalone and Consolidated) for the Quarter and year ended 31st March 2023.
- 3. Any other Business with the permission of the Chair.

Thanking you.

Yours sincerely, For Decipher Labs Limited

Megha Agarwal Company Secretary and Compliance Officer