

To,

Date: 17/01/2018

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th January, 2018 at 3.00 PM at Registered Office of the Company inter-alia, to consider and approve the following:

1. Standalone Unaudited Financial Results and Limited Review Report for the Quarter III and 9 Months ended 31st December, 2017.
2. Allotment of Convertible Equity Share Warrants on Preferential Basis to Promoters of the Company.
3. Allotment of Equity Shares to Non-Promoters of the Company, pursuant to Conversion of Convertible Equity Share Warrants.
4. Any other business with the permission of the chair.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the insiders from Thursday, 18th January, 2018 to Friday, 26th January, 2018 (both days inclusive).

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED



K. Krishnam Raju
Executive Chairman (DIN 00874650)



Dr Habeebullah Life Sciences Ltd

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(Formerly Known as PC Products India Ltd.)