

To,

Date: 23/05/2018

- 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 in pursuance to Regulation 29 of SEBI (LODR) Regulations, 2015; that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 3.00 PM at Registered Office to consider and approve the following businesses:


1. Audited Standalone & Consolidated Financial Results for the Quarter IV and Financial Year Ended 31st March, 2018.
2. Auditor's Reports for the Financial Year ended on 31st March, 2018.
3. Any other business with the permission of 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, 24th May, 2018 to Friday, 01st June, 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

(Formerly Known as PC Products India Limited)