

To,

Date: 03/08/2018

- 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

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 Friday, 10th August, 2018 at 3.30 PM at Registered Office to consider and approve the following businesses:

1. Un-Audited Standalone Financial Results and Limited Review Report for the Quarter I Ended 30th June, 2018.
2. Any other business with the permission of chair.

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)

To,

Date: 03/08/2018

- 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: Closure of Trading Window – Quarterly Results

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

We hereby inform that that in terms of 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 Saturday, 04th August, 2018 to Sunday, 12th August, 2018 (both days inclusive) for the purpose of declaration of Un-Audited Standalone Financial Results for the Quarter I Ended 30th June, 2018.

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCINCES LIMITED



K. Krishnam Raju
Executive Chairman (DIN 00874650)



Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)

Regd.Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048. TS.India

Corp Off : No.11, Phase I, Vasudeva's Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad - 500008.TS. India

CIN No. : L85110TG1996PLC099198

Email : info@drhsl.com, pcproductsindia@gmail.com

Contact No.: 040 - 2970 3333, +91 9030057370

Website : www.drhsl.com