

To,

Date: 03.08.2021

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 11.08.2021

Ref: Scrip Code: 539267, DRHABEEB

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of DrHabeebullah Life Sciences Limited will be held on Wednesday, 11.08.2021 at 3:30 p.m. at 6-3-354/13/B2, Flat.No.B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500034, Telangana to consider the following:

1. Unaudited financial results (Standalone and consolidated) for the quarter ended 30.06.2021.
2. To Consider and approve the Notice of the 25th Annual General Meeting for the Financial Year 2020-21.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,
For Dr Habeebullah Life Sciences Limited



K. Krishnam Raju
Chairman & Whole-time Director
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: cs@drhsl.com, info@drhsl.com,
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