

To,

Date: 02.08.2022

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, Bandra Kurla Complex, Bandra (E), Mumbai – 400098
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 10.08.2022

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 Dr Habeebullah Life Sciences Limited will be held on Wednesday, 10.08.2022 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 for the quarter ended 30.06.2022.
2. To consider the decision of change of name of the company.
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. Navendra Kumar

K. N.V.Narendra Kumar
Whole-time Director
DIN: 09223904



Dr Habeebullah Life Sciences Ltd

Regd. Off & Corp Off : 6-3-354/13/B2,, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad-500082
.CIN No.: L85110TG1996PLC099198. Email: cs@drhsl.com, info@drhsl.com, pcproductsindia@gmail.com
Contact No.: 9490424639, Website : www.drhsl.com