

To,

Date: 21.06.2021

1. BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	2. Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th floor, Plot No. C62, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai- 400098
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Sub: Intimation of Board meeting to be held on 29.06.2021

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 Dr Habeebullah Life Sciences Limited will be held on Tuesday, 29.06.2021 at 3.30 P.M. at the registered office of the company situated at Survey No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad – 500048, Telangana to consider the following:

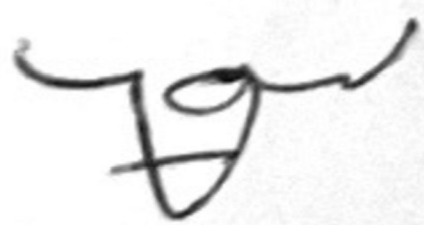
1. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2021.
2. Restructuring of the Board.
3. Any other business with the permission of the Chair.

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.
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