

To,

Date: 19.01.2022

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 27.01.2022

Ref: Scrip Code: 539267, DRHABEEB

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Dr Habeebullah Life Sciences Limited will be held on Thursday, 27.01.2022 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:

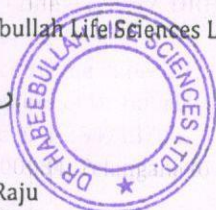
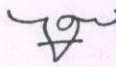
1. Unaudited financial results for the quarter ended 31.12.2021.
2. Any other business with the permission of the Chair.

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

Enc. as above

Dr Habeebullah Life Sciences Ltd

Regd. Off & Corp Off : 6-3-354/13/B2,, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad-500082
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