

To,

Date: 03.11.2021

1. Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, PiramalAgastya 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 12.11.2021**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 Friday, 12.11.2021 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 Standalone financial results for the quarter II and half-year ended 30.09.2021.
2. Unaudited Consolidated financial results for the quarter II and half-year ended 30.09.2021
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Dr Habeebullah Life Sciences Limited



K. Krishnam Raju
Chairman & Whole-time Director
DIN: 00874650



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