

To,

Date: 20.06.2020

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. C62, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai- 400 098
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Sub: Intimation of board meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, to be held on 30.06.2020

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, 30.06.2020 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. Approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the year ended March 31, 2020;
2. Approve and take on record the audited consolidated financial results of the Company and its subsidiary under Ind AS for the year ended March 31, 2020;
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,

For Dr Habeebullah Life Sciences Limited



K. Krishnam Raju  
Executive Chairman  
DIN: 00874650

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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.  
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