

To,

Date: 10.03.2021

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C62, Opp. Trident
Hotel, BandraKurla Complex, Bandra (E),
Mumbai- 400 098

Dear Sir(s)

Sub: Cancellation of Board Meeting to be held on 10.03.2021

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Dr. H. B. L. Life Sciences Limited, scheduled to be held on Wednesday,