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Parnax Lab Ltd. (Formerly Known as Krishna Deep Trade & Investment Ltd.) 114, BLDG. NO. B, JOGANI IND. COMPLEX, SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 24.06.2020 To, The Department of Corporate Service BSE Limited Department of Corporate Service 14th Floor, P.]. Tower, Dalal Street, Fort, Mumbai - 400 001

<u>Subject: Withdrawal of Intimation of meeting of Board of Directors Scheduled to be</u> <u>held on 30th June 2020</u>

Dear Sir/Madam,

We refer the SEBI Circular dated 24thIune 2020. having to reference no SEBI/H0/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of financial results for the quarter/half year/year ending 31st March 2020, due to continuing impact of the COVID 19 pandemic, extending timeline for submission of financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

In light of the above, the intimation given by a Company dated 20th June 2020 for a Board Meeting scheduled on 30th June 2020 for consideration and approval of Audited Financial Results for the quarter and financial year ending on 31st March 2020 is hereby withdrawn.

The revised date of Board Meeting for consideration and approval of Audited Financial Results for the quarter and financial year ending on 31st March 2020 will be informed in due course of time as prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt of the same.

Yours truly, FOR PARNAX LAB LIMITED

NAMRATA KAMBLI COMPANY SECRETARY AND COMPLIANCE OFFICER

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