



Ref. No.P-66/8
May 02, 2024

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir,

**SUBJECT: INTIMATION OF THE BOARD MEETING TO BE HELD ON WEDNESDAY,
29TH MAY, 2024.**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at 01:30 P.M. inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2024 and to discuss the matter of recommendation of a dividend ,if any, for the year ending March 31, 2024.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in Company's Equity Shares of the Company was closed with effect from Monday, 1st April, 2024 and will end 48 hours After the results are announced on 29th May, 2024

Kindly take the same on your records.

Thanking You,
For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: As above