



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.

CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.

Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

02nd August, 2018

To,
The Manager
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code No.:524506

Sir/Madam,

SUB: NOTICE REGARDING CLOSURE OF TRADING WINDOW

This is in continuation of Notice of Board Meeting for the purpose considering and adopting the Unaudited Financial Result for the quarter ended 30th June, 2018 and for any other matter if any has been scheduled on Monday, 13th August, 2018 at 1.00 p.m. the Trading Window will remain closed from Friday, 03rd August, 2018 to Wednesday, 15th August 2018 (both days inclusive) for publication of Unaudited Financial Results of the Company for quarter ended 30th June, 2018.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL LABORATORIES LIMITED,

S. Chinchane



SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)

PLACE: Mumbai



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To

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

REF : SCRIP CODE NO. 524506

REG: Notice Regarding Closure of Trading Window

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from Friday, 03rd August, 2018 to Wednesday, 15th August 2018 (both days inclusive) interalia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018. The Trading Window shall re-open from Thursday 16th August, 2018.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, 13th August, 2018 at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai-400086 at 1.00p.m for considering and adopting Unaudited Financial Results for the quarter ended 30th June, 2018.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL LABORATORIES LIMITED,

Sachin Chinchane

SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)

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