



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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 : exports@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

04th November, 2020

**To
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.**

Dear Sir,

REF : SCRIP CODE NO. 524506

REG: Notice under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 12th November, 2020 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 2.00 P.M, inter alia, for the following business (es):

1. To considering and adopting the Unaudited Financial Results, Statement of Asset & Liabilities and Statement Of Cash Flow for the Quarter and Half Year Ended on 30th September, 2020 and Limited Review Report thereon in terms of Regulation 33 of Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of chairman.

Further, 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 securities of the Company has been closed for the Company's Directors, Officers and designated persons from October 1st 2020 till 48 hours after the announcement of Unaudited Financial Results to the public, i.e. 14th November, 2020.

We are enclosing herewith the copy of notice convening the Board Meeting on 12th November 2020 for your kind perusal and records.

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

Yours sincerely,

For Coral Laboratories Limited,

Ruchi Anjaria

**Ruchi Anjaria
Company Secretary & Compliance Officer**



Encl: as above



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NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 2.00 P.M at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai-400086 for considering and adopting:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30thSeptember, 2020 in terms of Regulation 33 of Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of chairman.

The Copy of the notice is also available at the website of the Company at www.corallab.com and that of BSE Limited at www.bseindia.com.

For Coral Laboratories Limited,

Ruchi Anjaria

Company Secretary & Compliance Officer



PLACE: Mumbai

DATE: 04thNovember, 2020