



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

August 12, 2022

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

REF: SCRIP CODE NO. 524506

Dear Sir/Madam,

Sub: Intimation for holding 40th Annual General Meeting

Ref: Regulation 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Company has fixed Thursday, September 29, 2022 for holding 40th Annual General Meeting of the Company.

Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,

For CORAL LABORATORIES LIMITED

Ruchi Anjaria
Company Secretary & Compliance Officer



Place: Mumbai