



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

28th August, 2020

To
BOMBAY STOCK EXCHANGE 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 Friday, 04th September, 2020 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086at2.00 P.M, inter alia, for the following business (es):

1. To considering and adopting Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 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 July 1st, 2020 till 48 hours after the announcement of Unaudited Financial Results to the public,i.e. 06th September, 2020.

We are enclosing herewith the copy of notice convening the Board Meeting on 04th September 2020for 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
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 Friday, 04th September, 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 ended 30th June, 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: 28.08.2020