

**CORAL LABORATORIES LTD**

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**24th January, 2019**

To,
The Manager
BSE Limited
Corporate Relations Department,
Phirozejeejeebhoy 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 31st December, 2018 and for any other matter if any has been scheduled on Tuesday, 05th February, 2019 at 2.00 p.m. the Trading Window will remain closed from Friday, 25th January, 2019 to Thursday 07th February 2019(both days inclusive) for publication of Unaudited Financial Results of the Company for quarter ended 31stDecember, 2018.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED,

S.S. Kadkaade



SUSHMA KADKADE
DIRECTOR
DIN: (07791735)

PLACE: Mumbai



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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To

24th January, 2019

**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, 25th January, 2019 to Thursday 07th February 2019 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018. The Trading Window shall re-open from Friday, 08th February, 2019.

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 05th February, 2019 at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 at 2.00 p.m for considering and adopting Unaudited Financial Results for the quarter ended 31st December, 2018.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED,

S.S. Kadkade
SUSHMA KADKADE

DIRECTOR

DIN: (07791735)



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