

**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**15th May, 2018**

To,
The Manager
Corporate Relations Department,
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 Audited Financial Result for the quarter and year ended 31st March, 2018 and for proposing dividend if any has been scheduled on Wednesday, 23rd May, 2018 at 1.00 p.m. the Trading Window will remain closed from Tuesday, 15th May, 2018 to Friday, 25th May, 2018 (both days inclusive) for publication of Audited Financial Results of the Company for quarter and year ended 31st March, 2018.

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

Yours sincerely,

For **CORAL LABORATORIES LIMITED,**

**SUSHMA CHINCHANE****DIRECTOR****DIN: (07791735)****PLACE: Mumbai**



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15th May, 2018

To

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY 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 Tuesday, 15th May, 2018 to Friday, 25th May, 2018 (both days inclusive) interalia for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and for proposing dividend if any. The Trading Window shall re-open from Saturday 26th May, 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 Wednesday 23rd May, 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 1.00 p.m for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2018 and for proposing dividend if any and for any other matter if any.

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