

**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 5246; Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN L24231GJ1997PLCO31669

25th October, 2017

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 Unaudited Financial Result for the quarter and half year ended 30thSeptember, 2017 and for any other matter if any has been scheduled on Monday, 06th November, 2017 at 1.00 p.m. the Trading Window will remain closed from Wednesday, 1st November, 2017 to Wednesday, 8th November,2017.(both days inclusive) for publication of Unaudited Financial Results of the Company for quarter and half year ended 30th September, 2017.

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

DATE: 25th October, 2017



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25th October, 2017

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 Wednesday, 1st November, 2017 to Wednesday, 8th November, 2017. (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017. The Trading Window shall re-open from 9th November 2017.

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 Monday 6th November, 2017 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 Unaudited Financial Results for the quarter and half year ended 30th September, 2017

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

Yours sincerely,

For CORAL LABORATORIES LIMITED

Sachin Chinchane

SUSHMA CHINCHANE

DIRECTOR

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