



CORAL LABORATORIES LTD



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INTERNATIONAL



CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S Marg, Ghatkopar (West), Mumbai - 400 086. India.
Tel. : +91-22-2500 5246, 2500 8208, 2500 5245. Fax : +91 - 22-25004893. E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com

18th January, 2017

**The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001**

Dear Sir,

**REF : SCRIP CODE NO. 524506
SUB: 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 January 20th, 2017 to 01st February, 2017 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 and for any other matter if any. The Trading Window shall re-open from 02nd February, 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, 30th January, 2017 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 11.30 A.M for considering and adopting Unaudited Financial Results for the quarter ended 31st December, 2016 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

**Navin B. Doshi
Director
(DIN: 00232287)**

Place: Mumbai

Date: 18th January, 2017