



CIN- L72200TG1997PLC028374

Date: 06.03.2024

To

Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir/ Madam,

Sub: Intimation of Cancellation of Board Meeting

This is to inform you that the Board Meeting of the company which was scheduled on 06.03.2024 stand cancelled due to non-availability of Independent directors.

This is for your information and records.

Thanking you  
Yours faithfully

For Celestial Biolabs Limited

Amit Kumar Singh  
Managing Director  
DIN: 01824426