

30th March, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject:

Closure of Trading Window for the declaration of financial results for the

quarter ending on March 31, 2024.

BSE Code:

531210

We would like to inform that pursuant to the Company's Code for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company for designated persons shall remain closed from Monday, 1st April, 2024 till 48 (Forty-Eight) hours after the announcement of financial results for the quarter and financial year ending 31st March, 2024.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid purpose will be intimated in due course.

Any further changes to the same shall be duly intimated. Please take the above intimation on records and kindly acknowledge receipt.

Thanking You, Yours faithfully,

FOR COLINZ LABORATORIES LTD

DR. MANI L. S.

Director & Company Secretary

DIN: 00825886

MUMBAI