CIN No. : L24230GJ2011PLC064731 GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 30th March, 2024

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 542771

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading in the Securities of the Company will remain closed with effect from April 01, 2024 for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the announcement of the Financial Results for the half year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Novateor Research Laboratories Limited

NAVDEEP MEHTA Managing Director DIN: 03441623

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