

10<sup>th</sup> January, 2024

**CIN: L24200MH1986PLC041128**

To,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub : Notice of date of Board Meeting pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015.**  
**BSE Code : 531210**

This is to inform the exchange that the meeting of the Board of Directors of the Company, pursuant to Regulation 29(2) & 33 of SEBI (LODR) Regulations, 2015, is scheduled to be held on **Wednesday, 31<sup>st</sup> January, 2024 at 03.30 P.M.** at the registered office of the Company at A-101, Pratik Industrial Estate, Next to Fortis Hospital, Mulund Goregaon Link Road, Mumbai, Maharashtra, 400078 inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2023.**

Further, pursuant to our intimation dated **30<sup>th</sup> December, 2023** to the exchange pertaining to the closure of trading window for the Designated persons and their immediate relatives of the Company w.e.f. 1<sup>st</sup> January, 2024 for dealing in securities of the Company, the said closure period shall end 48 hours after the declaration of results.

This is for your information and record.

Thanking you,

Yours faithfully,

For **COLINZ LABORATORIES LIMITED**

**DR. MANI L. S.**  
**DIRECTOR & COMPANY SECRETARY**  
**DIN : 00825886**



**Colinz Laboratories Limited**

**CIN NO- L24200MH1986PLC041128**

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