



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2362966, • Email : info@rekvinlaboratories.com • Web : www.rekvinlaboratories.com

Date: 05th February, 2024

To,
The Head - Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: VINRKL B
Script Code: 526075

Subject: Revision in Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated 02.02.2024

Dear Sir/Ma'am,

With reference to the prior intimation of Board meeting filed on 02.02.2024 with BSE, we are hereby revising the intimation as follows:

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company "**Rekvina Laboratories Limited**" is scheduled to be held on **Monday, 12th day of February, 2024** at the registered office of the Company situated at 328 Paradise Complex sayajigunj, Vadodara, Baroda, Gujarat - 390005, India to conduct the following business:

1. To consider, approve and take on record the Standalone Un-audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2022;
2. To consider, approve and take on record the Standalone Un-audited Financial Results of the Company along with Limited Review Report for the Quarter and Nine months ended on 31st December, 2023;
3. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Directors, Promoters, Designated Employees and Connected Persons vide letter dated 30th December, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st January, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Standalone Un-audited Financial Results of the Company.



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This is for your information and records.

Thanking you,
Yours Faithfully

For and on behalf of
Rekvina Laboratories Limited

Amit Mukesh Shah
Director
DIN: 01993211