

CIN: L72200TG1997PLC028374

Date: 31.05.2019

To

Department of Corporate Services BSE 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,

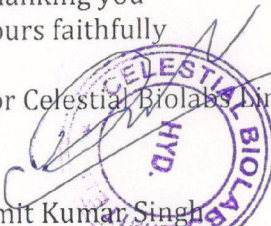
Sub: Intimation of adjournment of Board Meeting for the finalization of Audited financial results for the quarter/ year ended 31.03.2019

This is to inform you that in the Board meeting held on 30.05.2019, the agenda item related to Audited financial results was not taken due to non-finalization of Audited financial results for the quarter/ year ended 31.03.2019. Hence, the Board has decided to adjourn the Board meeting to 04.06.2019 for the finalization of Audited financial results for the quarter/ year ended 31.03.2019.

This is for your information and records.

Thanking you
Yours faithfully

For Celestial Biolabs Limited


Amit Kumar Singh
Director
DIN: 01824426