

CELESTIAL BIOLABS LIMITED



CIN: L72200TG1997PLC028374

Date: 05.02.2019

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,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 14.02.2019 - Un-audited Financial Results

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on 14.02.2019 to consider and take on record the Un-audited financial results of the Company for the quarter / nine months ended 31.12.2018:

This is for your information and records

Thanking you

For Celestial Biolabs Limited

Amit Kumar Singh
Director
DIN: 01824426

