



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.
Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

November 02, 2023

To
The Manager,
Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

REF : SCRIP CODE NO. 524506

**Subject: Notice under Regulation 29(1) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, November 09, 2023, at Corporate Office of Company at 3 B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar West Mumbai- 400086, inter alia, for the following business(es):

- To consider and adopt the unaudited standalone financial results, statement of asset & liabilities and statement of cash flow for the quarter and half year ended on September 30, 2023, with limited review report thereon in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Any other business with the permission of chairman.

Further, as already informed vide our intimation dated 27th September 2023, the trading window of the Company has been closed from 1st October 2023 till 48 hours after the conclusion of Board Meeting for declaration of the unaudited financial results for the quarter and half year ended 30th September 2023 i.e., till 11th November 2023 (both days inclusive).

Please take the above on record.

Yours sincerely,
For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer
M.No: - A54803

Place: Mumbai