



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

February 07, 2023

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

Dear Sir/Madam,

REF : SCRIP CODE NO. 524506

Subject: Notice of Meeting of Board of Directors of Coral Laboratories Limited (“the Company”)

Notice is hereby given to the Stock Exchange pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, at Corporate Office of Company at 3 B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086, inter alia, for the following business (es):

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022.
2. Any other business with the permission of chairman.

Kindly take note of the same.

Sincerely,

For Coral Laboratories Limited

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

Place: Mumbai