



REGD. OFFICE: SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020. CORP. OFFICE: \$1-206, 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

Date: 23.07.2020

TO **BSE Limited Corporate Relations Department,** 1st Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai- 400 001.

Kind Attn: Mr. Jeevan Norhona

REF: SCRIP CODE NO. 524506

Dear Sir,

Sub: Notice of Book Closure & Record Date

Ref: Regulation 42 under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

In terms of Regulation 42 under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please note that the Company has Fixed following dates

NAME OF THE COMPANY: CORAL LABORATORIES LIMITED

The Control of the Co	Security Code/Symbol	Type of Security	Book Closures(Both Days Inclusive)		Record Date	Purpose
Exchange			From	То		
BSE Limited	524506	Equity Shares	Friday, 11 th September, 2020	Thursday, 17 th September, 2020	N.A.	38 th Annual General Meeting

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MUMBA

This is for your information and record.

Thanking You,

Yours Faithfully,

For CORAL LABORAT ORJES LIMITED eacheac

SUSHMA KADKADE **DIRECTOR & CFO** (DIN::07791735)