





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

August 13, 2021

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/Madam,

Sub: Notice of Book Closure & Record Date

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

In terms of Regulation 42 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Company has fixed following dates:

NAME OF THE COMPANY: CORAL LABORATORIES LIMITED

	Security Code/Symbol	Type of Book Closures (Bot mbol Security Days Inclusive)			Record Date	Purpose
Exchange			From	То		
BSE Limited	524506	Equity Shares	Saturday, September 18, 2021	Friday, September 24, 2021	N.A.	39 th Annual General Meeting

This is for your information and record.

Thanking You,

Yours Faithfully,

For CORAL LABORATORIES LIMITED

RUCHI ANJARIA

COMPANY SECRETARY & COMPLIANCE OFFICER