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CORAL LABORATORIES LTD



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

29th June, 2021

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

SCRIP CODE NO. 524506 Kind Attn.: Head-Listing Department

Dear Sir/Madam,

<u>Sub: Intimation regarding Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

This is to inform you that pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their relatives from Wednesday, June 30, 2021 till 48 (forty eight) hours after declaration of unaudited financial results for the quarter ended June 30, 2021.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, unaudited financial results for the quarter ended June 30, 2021 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you and assuring you of our best co-operation always.

Yours sincerely,

For Coral Laboratories Limited

Ruchi Anjaria Company Secretary & Compliance Officer

