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CORAL LABORATORIES LTD

01st October, 2019

TO, THE MANAGER, BSE LIMITED, CORPORATE RELATIONS DEPARTMENT, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400 001

Dear Sir/Madam,

Scrip Code No.:524506

Sub: Closure of Trading Window

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons and their relatives from Tuesday, 01st October, 2019 till 48 (forty eight) hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

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 and half year ended on 30th September, 2019 shall be intimated separately in due course.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

Kindly take the same on your record.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED,

NIRALI MEHTA COMPANY SECRETARY & COMPLIANCE OFFICER