

Date: 03rd May, 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of date of Board Meeting pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015.

BSE Code: 531210
CIN: L24200MH1986PLC041128

This is to inform the exchange that the meeting of the Board of Directors of the Company, pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015, is scheduled to be held on **Saturday, 27th May, 2023** at the registered office of the Company at A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Mumbai, Maharashtra, 400078, **at 3.30 p.m.** inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2023**.

As intimated vide our letter dated **29th March, 2023**; the trading window for dealing in the securities of the Company is closed from Saturday, 01st April, 2023 till the second trading day after the Board meeting date i.e. **27th May, 2023** for the declaration of financial results for the quarter & financial year ended **March 31, 2023**.

A copy of this intimation is also being made available on the Company's website at www.findoc-ctl.in.

Request you to kindly take the above information on record.

Thanking you
Yours faithfully,

For **COLINZ LABORATORIES LIMITED**


DR. MANI L.S.
Director & Company Secretary
DIN: 00825886



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

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