



[Formerly known as Clinitech Laboratory Pvt. Ltd.]



CIN-U85195MH2010PLC201078

Date: November 06, 2024.

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Intimation of Board Meeting.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024 through video conferencing at 03.00 PM (IST):

- To consider and approve the Un-Audited Financial Results of the Company along with Limited Review Report (LRR) for the period ended September 30, 2024;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, the Trading Window has been closed with effect from 1st October, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 13th November, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672

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Refer to conditions of reporting overleaf