

31st December, 2024

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Subject:

Closure of Trading Window for the declaration of financial results for the

Quarter Ending on 31st December, 2024

BSE Code:

531210

We would like to inform that pursuant to the Company's Code for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company for designatesd persons shall remain closed from 1st Jan, 2025 till 48 (Forty-Eight) hours after the announcement of financial results for the Quarter & Nine Months ending 31st December, 2024

The date of Board Meeting for declaration of the financial results of the Company for the quarter ending **31**st **December**, **2024** will be intimated in due course.

Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Any further changes to the same shall be duly intimated. Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours faithfully,

FOR COLINZ LABORATORIES LTD

DR. MANI L. S.

Director- & Company Secretar

Din No: 00825886