

Date :14-10-2024

CIN: L24200MH1986PLC041128

To,  
**The BSE Ltd.**  
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**

This is to inform the exchange that the meeting of the Board of Directors of the Company, pursuant to Regulation 29(2) & 33 of SEBI (LODR) Regulations, 2015, is scheduled to be held on **Wednesday, 30<sup>th</sup> October, 2024 at 03.30 P.M.** at the registered office of the Company at A-101, Pratik Industrial Estate, Mulund-Link Road, Mumbai, Maharashtra, 400078 inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2024.**

As intimated vide our letter dated **28<sup>th</sup> September, 2024;** the trading window for dealing in the securities of the Company is closed from Saturday, **01<sup>st</sup> Oct, 2024** till the second trading day after the Board meeting date i.e. **30<sup>th</sup> October, 2024** for the declaration of financial results for the quarter & half year ended **30<sup>th</sup> September, 2024.**

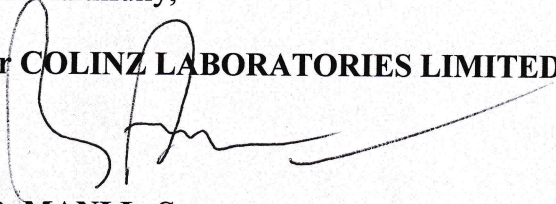
A copy of this intimation is also being made available on the Company's website at [www.findoc-ctl.in](http://www.findoc-ctl.in).

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 Ltd.**

(CIN:L24200MH1986PLC041128)

A-101, Pratik Estate, Next to Fortis Hospital, Post Box No. 17339. Mumbai-400 078. INDIA.

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