



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2362966, • Email : info@rekvinlaboratories.com • Web : www.rekvinlaboratories.com

Date: 19.07.2024

To,

**The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 526075

Symbol: VINRKL B

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, meeting of Board of Directors of the Company will be held on **Monday, 29th July, 2024 at 04:00 P.M.** at the registered office of the Company, inter-alia, to transact the following matters:

1. To consider and take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2024.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **01st August, 2024** for all designated persons of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For and on Behalf of Board of Directors
Rekvina Laboratories Limited**

**Srishty Bansal
Company Secretary & Compliance Officer
M.No: A72768**