

17th July, 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, 31st July, 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 ended **30th June, 2024.**

As intimated vide our letter dated **28th June, 2024**; the trading window for dealing in the securities of the Company is closed from Monday, 01st July, 2024 till the second trading day after the Board meeting date i.e. **31st July, 2024** for the declaration of financial results for the quarter ended **30th June, 2024.**

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

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

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