



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 18th August, 2023

**To,
Department of Corporate Services
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Scrip Code: 542771

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading in the Securities of the Company will remain closed with effect from August 18, 2023 for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the conclusion of 12th Annual General Meeting of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Novateor Research Laboratories Limited

**NAVDEEP MEHTA
Managing Director
DIN: 03441623**

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