

To,

Date: 08.09.2023

1. BSE Limited P.J. Towers, Dalal Street Mumbai – 400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/Madam,

Sub: Intimation of Book Closure Dates for the purpose of 36th Annual General Meeting

Ref: Scrip Code: BSE -539287, NSE - ORTINLAB

Unit: Ortin Laboratories Limited

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632