



CIN No. : U24230GJ2011PLC064731
GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 31st March, 2020

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy 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 April 1, 2020 for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the announcement of the Unaudited/ Audited Financial Results for the Half year and year ended March 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Novateor Research Laboratories Limited

Poonam Panchal
Company Secretary and Compliance Officer

- **Reg. Office:**
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Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-Iawa,
Taluka- Sanand, District- Ahmedabad-382110.

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