



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 23rd August, 2023

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Pursuant to intimation given as on August 18, 2023;

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is rescheduled to be held on Saturday, 26th August, 2023 at registered office of the company to consider the following businesses:

1. To consider and approve the resolution to increase the authorized share capital of the company and subsequent change in the Memorandum of Association of the company.
2. Raising of funds by way of issue of equity shares /convertible warrants to Promoters/ Promoters Group and to persons other than the Promoters/Promoter Group on preferential basis, subject to obtaining the approval of the shareholders of the Company.
3. To consider and approve the matter related to ensuing Annual Meeting of the company.
4. To transact any other businesses with prior approval of chairman.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA

Managing Director

DIN: 03441623

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