



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 23rd May, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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.

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 scheduled to be held on Monday, May 30, 2022 at registered office of the company to consider the following businesses:

1. To consider, approve and take on record the audited financial results of the company for the half year and year ended March 31, 2022;
2. To consider, approve and take on record the audited financial statements of the company for the year ended March 31, 2022;
3. To transact any other matter with prior approval of chairman.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2022 till the end of 48 hours after the announcement/ declaration of the audited financial results for the half year and year ending on March 31, 2022.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED



Poonam P. Panchal
Company Secretary and Compliance Officer
Membership No.: A44616

• **Reg. Office:**

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
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