



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

To,
The Secretary
BSE Limited
PJ Towers, Dalal Street,
Mumbai — 400 001

Scrip Code: 542771

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company will remain closed from October 1, 2019 till Forty-eight hours after the declaration of Unaudited Financial Results of the Company for the Half year /quarter ended September 30, 2019.

Further the date of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the Half year ended September 30, 2019 will be intimated in due course.

Accordingly, all connected persons/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

Novateor Research Laboratories Ltd

Navdeep Mehta
Managing Director
Din: 03441623



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