

28th June, 2024

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Subject: Closure of Trading Window for the declaration of financial results for the quarter ending on June 30, 2024

BSE Code: 531210

We would like to inform that pursuant to the Company's Code for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company for designatesd persons shall remain closed from 1st July, 2024 till 48 (Forty-Eight) hours after the announcement of financial results for the quarter & half year ending 30th June, 2024.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ending 30th June, 2024 will be intimated in due course.

Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Any further changes to the same shall be duly intimated. Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours faithfully,

FOR COLINZ LABORATORIES LTD

DR. MANI L. S. Director- & Company Secretary Din No : 00825886

Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

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