



CIN No. : U24230GJ2011PLC064731
GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 27th July, 2020

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 Friday, July 31, 2020 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, 2020;
2. To consider, approve and take on record the audited financial statements for the financial year ended on March 31, 2020
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, 2020 till the end of 48 hours after the announcement/declaration of audited financial results for the half year and year ending on March 31, 2020.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623



• **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

• **Factory & Laboratory**
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