

# NOVATEOR RESEARCH LABORATORIES LIMITED

CIN: U24230GJ2011PLC064731

REGD. OFFICE: 4, 5TH FLOOR, KALAPURNAM COMPLEX NEAR MUNICIPAL MARKET, C G ROAD, NAVRANGPURA, AHMEDABAD 380009 GUJARAT

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Date: 04/11/2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

**(Scrip Code- 542771)**

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019.**

**Dear Sir/Madam,**

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 at 5:00 P.M. at the Registered Office of the company:

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019.
2. To transact any other matter with prior approval of chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30<sup>th</sup>, 2019.

Please take same on your record and oblige.

Thanking You.  
Yours faithfully,

**For, NOVATEOR RESEARCH LABORATORIES LIMITED**



NAVDEEP MEHTA  
Managing Director  
DIN: 03441623