

CIN No.: L24230GJ2011PLC064731

GST No.: 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 23rd August, 2023

To, Department of Corporate Services BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 542771

Subject: Intimation for Closure of Trading Window

Ref: Pursuant to intimation given as on August 18, 2023;

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading in the Securities of the Company already remain closed with effect from August 18, 2023 for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the conclusion of 12th Annual General Meeting of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Novateor Research Laboratories Limited

NAVDEEP MEHTA Managing Director DIN: 03441623

· Reg. Office:

1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle, Prahladnagar, Ahmedabad, Gujarat - 380015 **Contact Detail**

Ph.:+91 9979961759, +91 6353341117

E-mail

For Investor Relations : compliancenovateor@gmail.com,

For Sales Inquiry: sales@smiloshine.com

Web:

www.novateor.com, www.smiloshine.com