



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888
Phone: 040-24128633; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

March 29, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Dear Sir/ Madam,

Subject: - Intimation of closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring, and reporting trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, **the Trading Window for dealing in the securities of the Company will remain closed from 01st April 2024 till 48 hours after the announcement of Standalone Audited Financial results for the Fourth Quarter and the Financial year ended on 31st March 2024** for all designated persons, their immediate relatives and all the connected persons covered under the said Code.

Further, pursuant to SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has ensured freezing the PAN of all the Designated Persons ("DPs") and their immediate relatives during the period of trading window closure.

The date of Board Meeting for declaration of the Standalone Audited Financial results for the Fourth Quarter and the Financial year ending on 31st March 2024 will be intimated in due course.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Vineet Laboratories Limited

Ramesh Kumar Bandari
Company Secretary & Compliance Officer