



CIN No. : U24230GJ2011PLC064731
GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: July 31, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Intimation/clarification of Board Meeting

Pursuant to our intimation dated July 27, 2020 with regard to holding of board meeting for consideration and approval of Audited financial results for the half year and year ended on March 31, 2020, but discussion is still pending and due to constrain of time as per government guidelines for COVID-19, the audit committee meeting and board meeting held on today will continue on Saturday, August 01, 2020 at 2.00 pm and 3.30 pm respectively to consider the remaining agenda item i.e. audited financial statement of the Company for the half year and year ended on March 31, 2020.

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

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