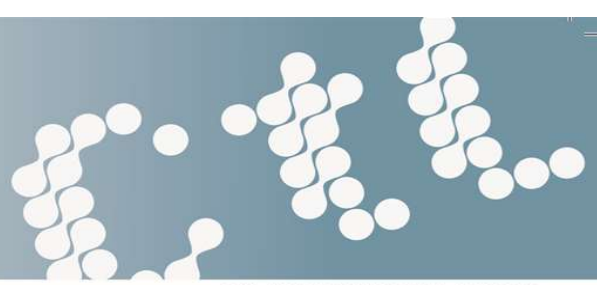




[Formerly known as Clinitech Laboratory Pvt. Ltd.]



CIN-U85195MH2010PLC201078

Date: 26/09/2024

To,
Asst. General Manager,
Department of Corporate Services.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001, Maharashtra, India.

Respected Sir,

Sub: Closure of Trading Windows for Insiders of the Company.
Ref: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from *BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20*, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Tuesday, October 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,
Yours faithfully,

For Clinitech Laboratory Limited
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672

Head Office : AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708

Tel. : 022 45003240, 8828222580, Website : www.ctllab.in

E-mail : clinitechlaboratorypvt@gmail.com

Refer to conditions of reporting overleaf