

Date: 16th June, 2020

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of date of Board Meeting pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015.

BSE Code: 531210
CIN : L24200MH1986PLC041128

This is to inform the exchange that the meeting of the Board of Directors of the Company, pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015, is scheduled to be held on Tuesday, 30th June, 2020 at the registered office of the Company at A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Mumbai, Maharashtra, 400078, at 2.30 p.m. inter-alia to transact following businesses-

1. To discuss about impact of COVID-19 pandemic and the effect of lockdown on the operations of the Company.
2. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Further the trading window for dealing in securities of the Company is closed for the Promoters/Directors /Officers/Designated Employees including immediate relatives of the Company from 1st April , 2020 till 48 hours after the conclusion of the Board meeting i.e. till 2nd July, 2020 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For COLINZ LABORATORIES LIMITED


DR. MANI L.S.
Director- Legal, Company Secretary & Compliance Officer
DIN : 00825886



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

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