



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 4th November, 2019

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

(Script Code: 542771)

**Sub: Board Meeting to consider the Un- audited Financial Results of the Company
for the half year ended on 30th September, 2019**

Dear Sir/ Madam,

We hereby inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 5:00 P.M. at the Registered office of the Company:

1. To consider and approve the Un-audited financial results of the Company for the half year ended on 30th September, 2019.
2. To transact any other matter with prior approval of chairman.

Further, as per the Company's Code of Conduct for the Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2019.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623



- **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-lawa,
Taluka- Sanand, District- Ahmedabad-382110.

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