

CIN: L72200TG1997PLC028374

Date: 25.05.2018

To

Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 30.05.2018 - Un-audited Financial Results

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on 30.05.2018 to consider and take on record the audited financial results of the Company for the quarter / year ended 31.03.2018.

This is for your information and records

Thanking you

For Celestial Biolabs Limited



Dr A N Singh
(Chairman & Managing Director)
DIN: 01756827