

CIN: L72200TG1997PLC028374

To

Date: 09.12.2016

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
National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel Mumbai - 400013	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street Mumbai - 400 001

Dear Sir,

Sub: Intimation of book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the above subject, we hereby inform you that the Board of Directors in their meeting held on 30.11.2016 have decided to close the Register of Members and Share Transfer Books from 28th December, 2016 to 30th December, 2016 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2015 - 16 scheduled to be held on 30th December, 2016.

Kindly accept and acknowledge the receipt of the same.

Thanking you

For Celestial Biolabs Limited



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



CC:

Karvy Computershare Private Limited.
"Karvy Selenium Tower-B", Plot No.31&32
Gachibowli, Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500 032