

CIN: L72200TG1997PLC028374

Date: 21.05.2016

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

Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 27.05.2016 – Audited Financial Results

Pursuant to Regulation 29(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 27.05.2016 at 11.30 am to consider and take on record the Audited financial results of the Company for the quarter / year ended 31.03.2016.

This is for your information and records

Thanking you

For Celestial Biolabs Limited



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

