

CIN- L72200AP1997PLC028374

Date: 21.05.2014

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 30.05.2014.

Pursuant to Clause 41 of the Listing Agreement 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 30.05.2014 to consider and take on record the Audited financial results of the Company for the year / quarter ended 31.03.2014.

This is for your information and records

Thanking you

For Celestial Biolabs Limited


Dr A N Singh
(Managing Director)

