

CIN: L72200TG1997PLC028374

To

Date: 05.04.2018

Department of Corporate Services BSE 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 to be held on 10.04.2018

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to intimate you that a meeting of the Board of Directors of the Company is schedule to be held on 10.04.2018:

- To discuss on issue of 60,00,000 convertible warrants on preferential basis, subject to approval from shareholders, stock exchanges or any statutory body as may be required in this regard
- To decide date, time and venue of the Extra-ordinary General Meeting and the book closure dates.

This is for your information and records

Thanking you

Yours truly

For Celestial Biolabs Limited

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

