

CIN: L72200TG1997PLC028374

Date: 07.09.2017

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 13.09.2017 - 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 13.09.2017 to consider and take on record the Un-audited financial results of the Company for the quarter / 3 months ended 30.06.2017.

This is for your information and records

Thanking you

For Celestial Biolabs Limited



(Dr.A.N Singh)

(Chairman & Managing Director)

DIN: 01756827

