

CIN: L72200TG1997PLC028374

Date: 26.11.2016

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 to be held on 30.11.2016

Pursuant to Regulation 29 of the Securities Exchange & Board of India (Listing Obligations and Disclosures 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 30.11.2016 at 11.00 am to consider the allotment of 21,00,000 equity shares of Rs.10/- each (upon conversion of 21,00,000 warrants which were issued in the AGM held on 28.11.2015) on preferential basis to promoter & non promoter group and to discuss on other routine and procedural issues.

This is for your information and records

Thanking you

For Celestial Biolabs Limited


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

