

## Vineet Laboratories Limited

Regd.Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad. CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

March 30, 2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298 NSE Scrip Code: VINEETLAB

Dear Sir/Madam,

## **Subject: - Intimation of closure of Trading Window**

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> April 2023 till expiry of 48 hours after the declaration of audited financial results for the fourth quarter & the financial year ended 31<sup>st</sup> March 2023 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The date of Board Meeting for declaration of the audited financial results of the company for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

## **For Vineet Laboratories Limited**

NIROSHA Digitally signed by NIROSHA RAVIKANTI Date: 2023.03.30 18:23:24+05'30'

Nirosha Ravikanti

Company Secretary & Compliance Officer