



Clinitech laboratory Limited

CIN-L 85195MH2010PLC201078

Date: 24/03/2025

To,
Asst. General Manager,
Department of Corporate Services.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001, Maharashtra, India.

Respected Sir,

Sub: Closure of Trading Windows for Insiders of the Company.
Ref: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the clarification from *BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20* and *the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023*, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025 will be informed in due course.

You are requested to kindly note the same.

Thanking you,
Yours faithfully,

For Clinitech Laboratory Limited
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672

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Refer to conditions of reporting overleaf