Corporate Office & Central Laboratory: 6/3, Manoramaganj, Indore – 452 001 (MP) INDIA

Tel: +91 731 4243850 - 88
Fax: +91 731 2490593
Email: indore@choksilab.com
Website: <u>www.choksilab.com</u>
CIN: L85195MP1993PLC007471



Date: 31.03.2023

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Scrip Code: 526546

Sub: Notice of Closure of trading window.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LISTICOMP/O I /20I9-20 dated and April, 2019, the window for trading in the shares of the Company shall remain closed from 1st April, 2023 till completion of 48 hours after the declaration of the Quarterly audited Standalone Financial Results for the quarter and year ended 31st March, 2023.

All the Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2023 shall be informed in due course.

You are requested to please take on record our above said information for your reference;

Thanking You Yours faithfully

For CHOKSI LABORATORIES LIMITED

For Choksi Kaboratories Ltd

Company Secretary

YASH GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER