

## 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

June 26, 2024

Dalal Street,

То

BSE Limited, National Stock Exchange of India Limited,

To

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Mumbai- 400 001. 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 regulating, monitoring, and reporting trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01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> July 2024 till 48 hours after the announcement of Standalone Unaudited Financial results for the First Quarter ending on 30<sup>th</sup> June 2024 for all designated persons, their immediate relatives and all the connected persons covered under the said Code.

Further, pursuant to SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has ensured freezing the PAN of all the Designated Persons ("DPs") and their immediate relatives during the period of trading window closure.

The date of Board Meeting for declaration of the Standalone Unaudited Financial results for the First Quarter ending on 30<sup>th</sup> June 2024 will be intimated in due course.

Kindly take the same on your records.

Thanking you. Yours faithfully,

For Vineet Laboratories Limited

Ramesh Kumar Bandari

Company Secretary & Compliance Officer