



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

Regd. Office/Works: Village Bhondsi, Tehsil Söhna, Distt. Gurugram(Haryana)
Telephone No : 91(0124) 2979014, 2979015
E- mail : laurelorganicslimited@gmail.com, Web : www.laurel.co.in
CIN NO. : L24239HR1993PLC032120



Laurel Organics Ltd.
Quality well defined

February 01, 2019

To,
Department of Corporate Affairs- Listing
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting of Board of Directors and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 at 3.00 p.m at Corporate Office of the Company viz. 974, 9th Floor, Aggarwal Millenium Tower-II, Netaji Subhash Place, New Delhi-110034, inter alia, to consider & approve the Un-Audited Financial Results (Standalone) for the third quarter and nine month ended on December 31, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons shall remain closed from Saturday, February 02, 2019 up to the completion of 48 hours after the declaration of Unaudited Financial Results (Standalone) to the Stock Exchange.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**
(Formerly known as Laurel Organics Limited)


SAMEER GOEL
(Managing Director)
DIN: 00161786
Place: New Delhi