



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

Regd. Office/Works: Village Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
Tel.: 91 (0124) 2979014, 2979015
E-mail : laurelorganicslimited@gmail.com Web : www.laurel.co.in
CIN.:L24239HR1993PLC032120



Ref: KIMIABL/COMP/BSE/19-20/52

October 11, 2019

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

Scrip Code: 530313

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

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 Thursday, October 24, 2019 at 2:00 P.M. at Corporate Office of the Company viz. 974, 9thFloor, Aggarwal Millenium Tower-II, Netaji Subhash Place, New Delhi-110034, inter alia, to consider & approve the Un-Audited Financial Results (Standalone) for the second quarter and half year ended on September 30, 2019.

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 (and their immediate relatives) has already been closed w.e.f. 30th September, 2019 upto the completion of 48 hours after the declaration of Unaudited Financial Results (Standalone) for the second quarter and half year ended 30th September, 2019 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)

Abhishek Kumar Pandey
(Company Secretary and Compliance Officer)

M.No. A31218

Place: New Delhi

