

# KAMRON LABORATORIES LIMITED

Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,  
Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541  
E-mail : info@kamronlabs.com Website: www.kamronlabs.com  
CIN : L24231GJ1988PLC010956



**KAMRON**

2<sup>nd</sup> August, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 524604**

Dear Sir,

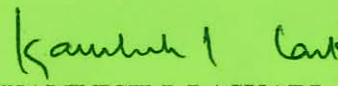
**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> June, 2021**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> August, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.

Please note that as intimated to the Exchange vide Letter dated 28<sup>th</sup> June, 2021, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **KAMRON LABORATORIES LIMITED**

  
**KAMLESH J. LASKARI**  
MANAGING DIRECTOR  
(DIN: 00461198)

