

Corp. Off.: 502, Kanakia Atrium - 2,  
Next to Courtyard Marriott Hotel,  
Andheri Kurla Road, Andheri (East),  
Mumbai - 400 093 (India)  
Ph.: +9122 61933100 Fax : +91 22 61933114

3<sup>rd</sup> February, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Stock Symbol-533543  
Through : BSE Listing Centre

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Scrip Code- BROOKS  
Through : NEAPS

Dear Sir/Madam,

**Sub: Newspaper Publication of Board Meeting Notice**

With reference to above, please note that the Notice of Board Meeting for approval of Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020 of our Company has been published on 3<sup>rd</sup> February, 2021 in Financial Express in English language in all edition and Jansatta, Chandigarh edition in Hindi Language.

Enclosed herewith please find copy of the news papers cuttings.

This is for your information and record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
(Jyoti Sancheti)

Company Secretary and Compliance Officer  
Membership No. F9639





