

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

28th September, 2020

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Stock Symbol-533543

Through: BSE Listing Centre

Dear Sir/Madam,

National Stock Exchange of India Ltd.

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

Scrip Code- BROOKS Through: NEAPS

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window of the Company shall remain closed for all Directors/Officers/designated persons of the Company from 30th September, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2020.

The date of Board Meeting for the declaration of the Unaudited Financial Results of the Company for the 2^{nd} quarter and half year ended 30^{th} September, 2020 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For BROOKS LABORATORIES LIMITED

(Jyoti Sancheti)

Company Secretary and Compliance Officer

Membership No. F9639