

**THRU ONLINE FILING**

October 26, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 4<sup>th</sup> November, 2020** inter-alia, to consider and take on record the Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020 of the financial year 2020.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 30<sup>th</sup> September, 2020 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the audited financial results, i.e. till 6<sup>th</sup> November, 2020.

Thanking you

Yours faithfully  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary  
ACS 21844