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Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
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7th February, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Stock Symbol-533543

Through : BSE Listing Centre

Scrip Code- BROOKS

Through : NEAPS

Dear Sir / Madam,

Sub: - Outcome of the Meeting of the Board of Directors of Brooks Laboratories Ltd ("the Company") held on Friday, January 31, 2020 with respect to proposed rights issue of equity shares ("Issue").

We wish to inform you that the Board of Directors, in its Meeting held on Friday, February 7, 2020 inter alia, considered and approved the Letter of Offer pertaining to the proposed Rights Issue of our Company.

The Meeting of the Boards of Director's concluded at 12.00 noon.

We request you to kindly take the above details on record and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

For Brooks Laboratories Ltd.



Jyoti Sancheti
Company Secretary