

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

29th December, 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 31st December, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2020.

The date of Board Meeting for the declaration of the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 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