

THRU ONLINE FILING

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code : 506919

28th March, 2022

Sub: Outcome of Board Meeting – Fixation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Committee of the Board of Directors of the Company at their meeting held today have fixed **Friday, 1st April, 2022** as the 'Record Date' for determining the entitlement of the members in the rights equity issue of 9,83,396 equity shares of the face value of Rs.10/- each at a price of Rs. 150/- per share, including a premium of Rs. 140/- per share, in the ratio of 1 equity share of Rs. 10/- each for every 5 equity shares of Rs. 10/- each held as on the record date.

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/I 3 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

Further, inter alia, the following terms of Right Issue have also been reaffirmed by the Committee for inclusion in the Letter of Offer and other documents in relation to the Issue:

Rights Issue size	9,83,396 Equity Shares
Face Value	Rs. 10/- each
Issue Price	Rs. 150/- per Equity Share including premium of Rs. 140/- per Equity Share
Total amount	Rs. 1,475.09 lakhs
Rights entitlement ratio	1 Equity Share for every 5 Equity Shares held as on Record Date
Terms of payment	Entire Rs. 150/- payable on application
Other terms of the Issue	To be incorporated in the Letter of Offer being dispatched to the shareholders of the Company

The Rights Issue schedule (i.e. the opening and closing dates) would be intimated to the Exchange separately.

The Committee Meeting started 4.00 p.m. and concluded at 4.15 p.m.

Thanking you

Yours faithfully
For Makers Laboratories Limited


Rinku Kholakiya
Company Secretary
ACS 63175

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE

March 28, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has decided to fix Friday, 1st April, 2022 as the 'Record Date' for determining the entitlement of the members in the rights equity issue of 9,83,396 equity shares of the face value of Rs.10/- each at a price of Rs. 150/- per share, including a premium of Rs. 140/- per share, in the ratio of 1 equity share of Rs. 10/- each for every 5 equity shares of Rs. 10/- each held as on the record date.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE	PURPOSE
506919	Equity	N.A.	Friday, 1 st April, 2022	Members entitlement in the rights equity issue in the ratio of 1 equity share of Rs. 10 each for every 5 equity shares of Rs. 10 each held as on record date @ Rs. 150 per share


Rinku Kholakiya
Company Secretary
ACS 63175

Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.

2) Central Depository Service (I) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East), Mumbai

3) Link Intime India Pvt. Ltd.
C-101,247 Park, LBS Marg
Vikhroli (West), Mumbai-400 083